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MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD APRIL FOURTH 1916.

April 4, 1916.

A called meeting of the Woman's Board of Home Missions was held on Tuesday, April 4th 1916, at 10.30 a.m.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. H. Lindeman
Miss A. M. Alward	Mrs. H. C. Louderbough
Mrs. S. B. Brownell	Mrs. A. C. McMillan
Mrs. E. B. Cobb	Mrs. E. C. Miles
Mrs. A. W. Corning	Miss E. Jessie Ogg
Mrs. A. S. Crane	Miss Mabel G. Parker
Mrs. J. S. Dickson	Mrs. John S. Pingry
Miss Anna Hallock	Mrs. John Reid
Mrs. W. W. Hayden	Mrs. Augustine Sackett
Mrs. W. E. Honeyman	Mrs. Clarke Tillinghast
Mrs. E. K. Hopper	Mrs. D. E. Waid

The following members were excused:

Miss Anna W. Hollenback	Miss Margaret Stimson
Mrs. J. E. McAfee	Miss V. May White
Mrs. John Sinclair	Miss Florence E. Quinlan

Mrs. Tillinghast, Vice-President, presided.

The devotional exercises were conducted by Miss Alward.

The special object of the meeting was to listen to the reports of the Administrative Officers.

ADMINISTRATIVE OFFICERS - REPORTS OF.

The first was that of Miss Long, General Secretary, who presented the Thirty-Seventh Annual Report of the Woman's Board of Home Missions and the first to be offered directly to the General Assembly.

Question was raised as to the right of the Woman's Board to include in its Report the statement presented regarding the General Committee which was recommended by

the Chicago Conference. The General Secretary asked permission to bring to the meeting the items concerning the General Conference which had been ratified by all the Boards, after which this Board could better decide whether the paragraph in question should appear. Action on this report was therefore postponed.

After the other reports had been received, no quorum of the Board was present to accept it, though general approval of it was expressed.

TREASURER'S REPORT.

The Treasurer had not yet completed her full report but was able to assure the Board that the budget of the past year had been fully met, though this was exclusive of legacies and contributions from Sunday schools. $35,000.- had been received for San Juan Hospital.

REPORT OF THE SECRETARY FOR YOUNG PEOPLE.

The report of Miss Petrie, Secretary for Young People's Work, was read by Miss Fish and, on motion of Mrs. Crane, seconded by Miss Hallock, accepted.

REPORT OF THE SUPERINTENDENT OF SCHOOLS.

Mr. Allaben, Superintendent of Schools, gave an interesting report of the work and workers under his supervision.

On motion of Miss Hallock, seconded by Mrs. Allen, accepted.

April 4, 1916.

REPORT OF THE SECRETARY FOR MISSIONARY EDUCATION.

In the absence of the Secretary for Missionary Education, Mrs. Gildersleeve, her report was read by Miss Long.

On motion of Mrs. Brownell, seconded by Miss Hallock, accepted.

REPORT OF THE STUDENT SECRETARIES.

The report of the Student Secretaries, Miss Laughlin and Miss Hoff, was prepared by Miss Laughlin and, in their absence was read by Mrs. Waid. Miss Hoff came in in time to add the statistical reports; after slight changes, on motion, seconded and accepted.

REPORT OF THE HOME MISSION MONTHLY.

Mrs. Pingry read the encouraging report of The Home Mission Monthly.

On motion of Miss Hallock, seconded by Mrs. Honeyman accepted.

MISS FINKS.

It was learned with regret that Miss Finks, Editor of the magazine, was ill in the hospital and, on motion of Mrs. Hopper, seconded by Miss Parker, voted that a message of cheer and sympathy from this Board be sent to her.

The meeting then adjourned.

L. R. Sackett
Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD APRIL ELEVENTH 1916.

April 11, 1916.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, April 11th, 1916 at 10.30 a.m. at 156 Fifth Avenue. Miss Hyatt, Vice-President called the meeting to order.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. O. H. Kraeger
Miss A. M. Alward	Mrs. H. Lindeman
Mrs. W. A. Bartlett	Mrs. H. C. Louderbough
Mrs. F. S. Bennett	Mrs. J. E. McAfee
Mrs. S. W. Brownell	Mrs. A. C. McMillan
Mrs. C. F. Darlington	Mrs. E. C. Miles
Mrs. J. S. Dickson	Miss E. Jessie Ogg
Mrs. W. E. Geil	Miss Mabel G. Parker
Mrs. W. A. M. Grier	Mrs. John F. Pingry
Miss Anna Hallock	Miss Florence E. Quinlan
Mrs. W. W. Hayden	Mrs. John Reid
Miss Anna W. Hollenback	Mrs. Augustine Sackett
Mrs. W. E. Honeyman	Mrs. C. L. Thompson
Mrs. E. K. Hopper	Mrs. Clarke Tillinghast
Miss Annie Hyatt	Mrs. D. E. Waid

Mrs. James Yereance.

The following members were excused:

Mrs. A. S. Crane	Mrs. Charles Stelzle
Mrs. John Sinclair	Mrs. James A. Webb, Jr.
Miss Margaret Stimson	Miss V. May White.

The devotional service was led by Mrs. McAfee. At its close, Mrs. Bennett, President, took the chair.

The Minutes of the regular meeting of March 28th and of the called meeting of April 4th were read and approved after correction.

GENERAL SECRETARY.

The first of the reports of the administrative officers, due at this time, was given by Miss Long, General Secretary. An unusually large correspondence and the

preparation of the Annual Report had engaged her attention during the past weeks.

SECRETARY FOR MISSIONARY EDUCATION.

In response to inquiries concerning Mrs. Gildersleeve, Secretary for Missionary Education, Miss Long read extracts from a letter dated April 4th, in which Mrs. Gildersleeve described her busy life as she visited the societies of the North Pacific Board. She had met a cordial welcome everywhere - had addressed audiences of interested women. From one of the latter Mrs. Waid had learned how helpful Mrs. Gildersleeve had been in imparting needful information and in assisting in the settlement of perplexing questions.

TREASURER.

The Treasurer was not yet prepared to give a detailed report from her department, but could say that the largest budget in her experience had been met, with a surplus of $10,500.- remaining. The fund for the San Juan Hospital had reached $36,500.-

LISTS - FURNISHING OF.

Mrs. Hopper, chairman of the Administration Committee, made the following recommendation concerning furnishing lists of the Board's constituency:

April 11,1916.

As the Board has disapproved of giving out the lists of names of those who made up its constituency and, owing to the many requests which come to the office for such lists and the seeming discourtesy on the part of our officers in refusing these requests, the Committee on Office Administration would recommend that the Board make it a rule to decline to furnish such lists and that the officers be so instructed.

On motion of Mrs. Darlington, seconded and adopted.

LIABILITY INSURANCE.

Mrs. Hopper also made the following motion as chairman of the Administration Committee:

The Committee on Office Administration would recommend that the Board take out Liability Insurance to the amount of $40,000.- to cover all office workers - the premium to be $40.-

On motion of Miss Hallock, seconded by Mrs. Grier, adopted.

BUILDING COMMITTEE.

Miss Fish, secretary of the Building Committee, at the request of the chairman, Mrs. Bennett, offered the following recommendations:

At a meeting of the Building Committee held Thursday, April 6, 1916, Miss Fish reported a total of $35,000.- standing in the building fund for the new hospital at San Juan, at the close of the fiscal year ending March 31st, 1916; this amount being $10,000.- in excess of the amount

placed before the constituency as a "Special". After carefully considering the matter, it was

> Voted to recommend that the extra $10,000.- be applied toward the erection of the additional ward which was omitted from the plans when the contract was let because of lack of sufficient funds.

On motion of Mrs. Grier, seconded by Mrs. Hopper, adopted.

As secretary of the Building Committee Miss Fish also presented the following recommendation:

> That $7,000.- of the $10,000.- surplus for the year ended March 31st, 1916, be added to the $3,000.- in the Dwight Building Fund, and a school building to cost not more than $10,000.- be erected at Old Dwight, this being the immediate need of the institution.

On motion of Mrs. Lindeman and seconded, adopted.

OVER SEA AND LAND - RENTAL.

The President stated as an item of information that the matter of rental of room for Over Sea and Land had been settled by this Board's taking over such rental January first and now being responsible for it.

ADMINISTRATION COMMITTEE.

As it was important to know if the Administration Committee would have any special duties on April 25th, the occasion of the annual meeting of this Board, on motion of Miss Hyatt and seconded, voted that the Administration Committee be relieved of all responsibility

April 11, 1916.

in the matter, and that the members be allowed three quarters of an hour for luncheon.

GENERAL COMMITTEE.

The President called attention to the decision of the Chicago Conference that, unless objection was raised, a conference would be held in June of representatives from the Foreign Mission Boards and this Board, who would compose a General Committee to whom matters for consideration must be submitted before April 15th. Certain existing conditions would justify the extension of this time limit for this year. The following items were authorized sent to the General Committee from the Woman's Board of Home Missions:

(1) The desirability of an age limit for admission to Westminster Guild members- the age suggested by the Chicago Conference being from eighteen to thirty years.

(2) The Standard of Excellence for Local Societies.

(3) The Standard of Excellence for Presbyterial Societies.

(4) The method of reporting Study Classes.

(5) The desirability that all Boards ask the same rate of increase in gifts for each fiscal year.

(6) A definition of "Joint Societies".

(7) A definition of the Basis of Membership.

In the probability that this General Committee would be formed, on motion of Mrs. Tillinghast, seconded by Mrs. Yeoeance,

April 11, 1916.

the following was carried;

> Moved - that before the close of the Board meeting to-day an informal ballot be taken, each member indicating the names of six women personally desired to form this new committee; that these ballots be referred to the Nominating Committee who shall report at the coming annual meeting, giving the result of this informal voicing of the wishes of the Board, and on that occasion formal action be taken electing these six members.

AMERICAN BIBLE SOCIETY - CENTENNIAL CELEBRATION OF.

The General Secretary gave notice of the approaching Centennial Celebration of the American Bible Society and of an invitation from the Society to this Board to send delegates to a meeting to be held in Carnegie Hall on the evening of Tuesday, May 9th.

On motion of Mrs. Thompson, seconded by Mrs.Bartlett, voted that two officers be appointed to attend as delegates from this Board.

As an outgrowth of some business discussion there was brought out the great need of more well-informed women, able and willing to attend missionary meetings - local and presbyterial - and as speakers, advisers or imparters of knowledge on vital missionary topics, give the help so much needed by these societies.

After prayer by the President the meeting adjourned.

L. R. Hackett
Recording Secretary.

MINUTES OF THE ANNUAL MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD APRIL TWENTY-FIFTH, 1916.

April 25,1916.

The Annual Meeting of the Woman's Board of Home Missions was held April 25th, 1916, at 10.30 a.m. at 156 Fifth Avenue, New york. The President, Mrs. Bennett, presided and conducted the opening devotional service.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. O. H. Kraeger
Miss A. M. Alward	Mrs. H. Lindeman
Mrs. W. A. Bartlett	Mrs. H. C. Louderbough
Mrs. F. S. Bennett	Mrs. J. E. McAfee
Mrs. A. W. Corning	Mrs. A. C. McMillan
Mrs. A. S. Crane	Mrs. E. C. Miles
Mrs. C. F. Darlington	Mrs. J. K. Mitchell
Mrs. J. S. Dickson	Miss E. Jessie Ogg
Mrs. William Edgar Geil	Miss Mabel G. Parker
Mrs. W. A. M. Grier	Mrs. John F. Pingry
Miss Anna Hallock	Mrs. John Reid
Mrs. W. W. Hayden	Mrs. Augustine Sackett
Miss Anna W. Hollenback	Mrs. C. L. Thompson
Mrs. W. E. Honeyman	Mrs. Clarke Tillinghast
Mrs. E. K. Hopper	Mrs. D. E. Waid
Miss Annie Hyatt	Mrs. James A. Webb, Jr.

Mrs. James Yereance.

The following members were excused:

Mrs. S. W. Brownell	Mrs. John Sinclair
Miss Julia Fraser	Miss Margaret Stimson
Miss Florence E. Quinlan	Mrs. Charles Stelzle
Mrs. M. V. Richards	Miss V. May White

The Minutes of the meeting of April eleventh were read and approved after correction.

GENERAL COMMITTEE.

The President announced that the General Committee of the Woman's Board of Home Missions and the Woman's Boards of Foreign Missions would meet in New York on June seventh, 1916.

April 25, 1916.

TREASURER.

The Treasurer read her report for the year showing the receipts and disbursement of the largest amount of money ever contributed to this Board.

This encouraging report was received with much enthusiasm and, on motion of Mrs. Yereance and seconded, voted that it be accepted with very hearty thanks.

STANDING COMMITTEES - REPORTS OF CHAIRMEN.

The annual reports of the other administrative officers had been read at the called meeting of the Board on April fourth.

Brief reports of chairmen of standing committees followed, beginning with the Building Committee, Mrs. F. S. Bennett, Chairman; then came the Devotional Committee, Miss Alward, Chairman, who also gave the Honorary Membership report.

Business was interrupted at this point that this Board, on motion of Mrs. Crane, seconded and carried, might send greetings to the Biennial Meeting of the Philadelphia Board of Foreign Missions through Mrs. Waid and Miss Petrie who were just leaving to attend that meeting.

Miss Hyatt, Chairman of the Finance Committee gave her report; also Mrs. Pingry, Chairman The Home Mission Monthly; Mrs. Tillinghast, Chairman of the Committee on Literature and Publication; partial report of Nominating Committee ,

April 25, 1916.

Mrs. Miles, Chairman; Office Administration, Mrs. Hopper, Chairman; Over Sea and Land, Mrs. Louderbough, Chairman; School Committee, Mrs. Darlington, Chairman; report of the Committee for Student Work of the Woman's Board of Home Missions, Mrs. Kraeger, Chairman, who also read the report of the Joint Committee on Student Work of the Woman's Boards of the Presbyterian Church, Mrs. Waid, Chairman; Westminster Guild Committee, Woman's Board of Home Missions, Mrs. McAfee, Chairman.

On motion of Mrs. Bartlett, and seconded, voted that all these reports be accepted with thanks and put on file.

CHARTER - AMENDMENT OF.

The President announced that the Charter of the Woman's Board of Home Missions had been amended as requested by the Executive Commission of the General Assembly, thus completing the Charter as originally proposed. For the prompt execution of this business the thanks of this Board are due to Senator Wicks of Utica, a personal friend of one of our members.

The Treasurer then presented the following:

PERMANENT AND ANNUITY FUNDS.

Since the Act to amend the Charter of the Woman's Board, as requested by the Executive Commission of General Assembly,

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has now been passed by the Legislature and signed by the Governor, thereby completing the Charter as originally proposed, the Woman's Board hereby respectfully requests of the Board of Home Missions an early adjustment of the Permanent and Annuity Funds belonging to the Woman's Board, but now in the custody of the Board of Home Missions, which fund is entered on the records as amounting to $209,895.52

On motion, seconded and carried.

The Treasurer presented the following for approval:

KENNEDY FUND - APPROPRIATION FOR REPAIRS AND IMPROVEMENTS.

In order to facilitate matters and carry out to the best advantage the matter of repairing and improving the properties of the Woman's Board under the grant from the Board of Home Missions for this purpose, the Woman's Board would present for the favorable consideration of the Board of Home Missions the matter of paying over to the Woman's Board the $40.507.- remainder of the appropriation from the Kennedy Fund for repairs and improvements on the properties of the Woman's Board, a carefully prepared statement of expenditures under this grant to be submitted to the Board of Home Missions each month for information.

On motion of Mrs. Crane, seconded by Mrs. Allen, approved.

The Treasurer presented the following resolution in the matter of borrowing money, signing checks and selling property:

Resolved - That the Treasurer of the Woman's Board be and she hereby is authorized for and in the name of the Board to borrow from any bank, banker or individual, as necessity may require the sum of one hundred thousand dollars, during the fiscal year ending March 31st, 1917, giving therefor the notes of the Board signed by herself as Treasurer; and be it further

April 25, 1916

Resolved - That the Treasurer be and she hereby is granted authority to pledge such securities, the property of the Woman's Board as may be in her possession to secure such loans and to sign all documents in connection therewith as may be required by banks, bankers or individuals.

Resolved - That during the absence of the Treasurer for the year ending March 31st, 1917, William J. McMillen be and he hereby is authorized to sign in the name of the Treasurer, the check and money orders of the Board, the Treasurer to notify banks of the definite period during which the signature of William J. McMillen will be accepted on such checks.

Resolved - That the Treasurer be and she hereby is authorized for and in the name of the Woman's Board to sell certain securities, the property of the Board, to assign, deliver and affix the seal of the Board to any power or document necessary to make these securities good delivery.

SCHOOL COMMITTEE

On motion, seconded and adopted, Mr. Allaben, School Superintendent, presented the following list of vacations and transfers:

Leave of Absence.

The School Committee recommends that Miss Harriet Elliott of Salina, Utah, be granted a year's leave of absence from September 1st, with half salary from the Emergency Fund. Miss Elliott has been in the work for fifteen years and has not taken a leave of absence during that time.

Office Conference recommends that Mrs. M. F. Morehead be granted a year's leave of absence from September 1st with half salary from the Emergency Fund. Mrs. Morehead has been in our work since 1901.

April 25, 1916.

The School Committee recommends that Miss Clara E. Heminger be granted a year's leave of absence from March 1st, with half salary from the Emergency Fund. Miss Heminger has been in our work since 1907 and has not been granted leave of absence during that time.

CRAB ORCHARD - SALE OF SCHOOL PROPERTY.

The School Committee recommends the sale of the school property at Crab Orchard for the sum of $300.-

HIPPS PROPERTY - PURCHASE OF.

The School Department recommends that the balance required for the purchase of the Hipps property, authorized by an action of the Board March 24, 1914, namely $1,875.- be provided from the Repair and Improvement budget of the school for the current fiscal year.

TRANSFERS.

From Marginal Fund to

Current Expenses,	Trementina	$ 5
Equipment,	North Fork	65
Current Expenses,	Allison-James	100
" "	Farm School	9
Equipment,	Allison-James	44
Current Expenses,	Agua Negra	16
" "	Mossop Memorial	50
" "	Alice Hyson Mission, Taos.	23
" "	Pyle Memorial, Taos	53
" "	Rocky Fork	11
" "	Sheldon Jackson	9
" "	Rincones Medical Station	25
" "	Gunnison	7
" "	Truchas	8
" "	"	14
" "	Rocky Fork	1

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TRANSFERS- continued

Repairs and Improvements,		Jewett	$ 9
Current Expenses,		Alice Hyson Mission, Taos	9
"	"	Pyle Mem'l, Taos	40
"	"	Embudo Plaza Hospital	11
"	"	San Pablo	11
"	"	Embudo Hospital	25
"	"	Agua Negra	19
"	"	Dorothy	19
"	"	Flag Pond	8
Salaries,		Osage Iron Works	84
Repairs & Improvements,		Mossop Memorial	5
" " "		Rincones Med.Sta	65
Current Expenses,		Normal & Collegiate	500
" "		Rincones Medical Station	7
Equipment,		Wolf Point	19
"		Allison-James	23
Current Expenses,		Guines	4
"	"	Agua Negra	34
Equipment,		Allison-James	53
Current Expenses,		San Pablo	4
Repairs and Improvements,		Tucson	40
Current Expenses,		Tucson	1
"	"	Trementina	8
"	"	San Juan Hospital	3
"	"	Agua Negra	2
"	"	Harlan	100
"	"	Mossop Memorial	75
"	"	Haines Hospital	125
"	"	Ganado	100
"	"	Marina Mission, Mayaguez	504
Repairs & Improvements,		Langdon Mem'l	96
" " "		Normal & Collegiate	45
Current Expenses,		Salina	16
"	"	Rincones Med. Sta	90
Repairs & Imp.		" " "	11
" " "		North Fork	75
Current Expenses,		Swannanoa Farm Acct	53
"	"	Rincones Med. Sta	53
"	"	Jewett	2
"	"	Harlan	21
Repairs & Imp.		"	93
Current Expenses,		Alice Hyson Mission,Taos	41
"	"	Bell Institute	138
"	"	Dorland Institute	212
"	"	Mayaguez	1
"	"	Allison-James	1
"	"	Tucson	1

April 25, 1916.

TRANSFERS - continued

Current Expenses,	Guines	$ 1
" "	Nueva Paz	20
" "	Brush Creek	20
" "	Rincones Medical Station	9
Equipment, Normal & Collegiate Inst		128
Current Expenses,	Stockdale Mem'l	43
Repairs and Imp.	Sycamore	35
Current Expenses,	El Prado de Taos	36
" "	Monroe	14
" "	Wasatch Academy	594
" "	Allison-James	506
Equipment, San Juan, Colo		200
Current Expenses,	Dwight	266
" "	Forsythe Mem'l	27
Equipment, Osage Iron Works		74
Current Expenses,	Rocky Fork	19
Repairs & Improvements,	Trementina	4
Current Expenses,	Sancti Spiritus	23
" "	Trementina	6
" "	North Fork	15
" "	Truchas	7
" "	Gunnison	3
" "	Stockdale Mem'l	1
" "	Rocky Fork	10
Repairs & Improvements,	Salina	23
Current Expenses,	Salina	5
" "	Chamisal	3
" "	Pyle Mem'l, Taos	37
Repairs & Improvements,	Mossop Mem'l	99
Current Expenses,	Menaul	25
" "	North Fork	38
" "	Ranches of Taos	5
" "	Hahatonka	10
Equipment, San Juan, Colo		15
Repairs & Improvements,	El Rito	4
" "	Cortland	14
Equipment, Ganado		3
Current Expenses,	Cortland	13
Repairs & Improvements,	Cortland	43
" "	Sitka	407
Equipment, Tucson		321
Salaries, Embudo Hospital		375
Repairs & Improvements,	Forsythe Memorial	47
" " "	El Prado de Taos	100
Current Expenses,	El Prado de Taos	50
Repairs & Improvements,	Pyle Mem'l, Taos	161
" " "	Salina	35
" " "	Wasatch Academy	31
" " "	Harlan	150

April 25, 1916.

TRANSFERS -continued

Current Expenses, Manchester	$ 72
Repairs & Improvements, Manchester	11
" " " Flag Pond	90
" " " Ozone	88
" " " Sycamore	35
Current Expenses, Brush Creek	71
Repairs & Improvements, Brush Creek	40
Salaries, Brush Creek	290
Repairs & Improvements, Guines	190
" " " Aguadilla	200
" " " Mayaguez	62
" " " Ganado	250
Equipment, Laura Sunderland Memorial	340
Current Expenses, Elm Spring	91
Equipment, San Juan, Colorado	150
Repairs, Embudo	153

APPOINTMENTS

MEXICANS

	Date	Months	Salary per Annum
Allison-James School			
Searl, Anna	2/1/16	7	$400
San Juan, Colo.			
Companion	9/1/15	12	100

MORMONS

Ferron			
Lemon, Jennie	3/1/16	3	480
Wasatch Academy			
Clark, Grace E.	3/1/16	6	400

MOUNTAINEERS

Brush Creek			
Mienk, Anna B.	4/1/16	5	500
Clerk Creek			
Companion	3/1/16	6	100
Cortland			
McClish, Amy	12/1/15	9	500

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APPOINTMENTS - continued

MOUNTAINEERS

	Date	Months	Salary per Annum
Farm School			
Hamilton, Grace	3/1/16	3/4	$ 17.75
Osage Iron Works			
Darby, Emmie L.	2/1/16	7	500.00
Ozone			
Headley, Orman	1/1/16	1	480.00
Rocky Fork			
Balch, Hiram S.	1/15/16	3	720.00

CUBANS

Guines			
Castellanos, Mercedes	3/1/16	4	420.00

PORTO RICANS

Mayaguez			
Ramos, Sabina H.	1/15/16	7 1/2	420.00
San Juan Hospital			
Beaty, M. Louise	3/1/16	6	600.00

All these, on motion of Mrs. Webb and seconded, were approved.

COMMITTEE OF SEVEN.

It will be recalled that Mrs. Waid was chosen to be the representative of this Board till the close of the past year on the "Committee of Seven" who are doing Protestant work on Ellis Island.

On motion of Miss Hallock and seconded, voted that she be re-elected to serve for the ensuing year.

April 25, 1916.

The Board then went into Executive Session to receive a supplemental report of the Nominating Committee:

PUBLICITY SECRETARY AND ASSISTANT SECRETARIES.

> The Nominating Committee recommend the establishing of the office of Publicity Secretary. She shall be a member of the Literature and Publication Committee; also the establishing the offices of assistant secretary to the General Secretary and assistant secretary to the Secretary for Young People's Work.

On motion of Mrs. Hopper and seconded, voted that this report be accepted.

The chair emphasized the fact that the growth of the work of the Woman's Board and the added responsibility involved in accepting the trust transferred to them from the North Pacific Board had rendered the employment of more helpers an imperative necessity. Two synodical presidents who were present added their testimony in confirmation of these statements.

On motion, therefore, of Miss Hallock, seconded by Mrs. Allen, voted that the office of Publicity Secretary be created.

On motion of Mrs. Corning and seconded, voted that the office of assistant secretary to the General Secretary and assistant secretary to the Young People's Secretary be created.

April 25, 1916.

SALARY SCHEDULE.

Mrs. Hopper, chairman of the Office Administration Committee, recommended the following schedule of salaries:

General Secretary.....	$2,000.-
Assistant to General Secretary...	1,200.-
Publicity Secretary.....	1,800.-
Young People's Secretary.....	1,800.-
Assistant secretary to Y.P.Sec'y.	1,200.-

The salaries of field secretaries be increased to $100.- per month.

Secretary for Missionary Educa^{n}.	1,400.-
Secretary for Student Work..... (share paid by this Bd)	650.-
Associate Secretary for Student Wk (share paid by this Bd)	500.-
Editor Home Mission Monthly.....	1,400.-
Superintendent of Schools.....	4,000.-

On motion of Mrs. Honeyman, seconded by Mrs. Pingry, voted that the salary of the assistant secretary to the General Secretary be $1,400.- instead of $1,200.- as recommended.

Motion was offered by Mrs. Louderbough, seconded by Mrs. Miles, that this Board ask the Woman's Board of Foreign Missions to unite with them in raising the salary of the associate secretary of Student Work to $1,200.-

A substitute motion by Mrs. Honeyman and seconded, that this whole matter be left with Committee on Student Work to bring in a recommendation to this Board, was carried.

April 25, 1916.

On motion of Mrs. Pingry, seconded by Miss Hallock, the report of the Office Administration Committee with the above amendment, was adopted.

The meeting then adjourned for an intermission of one hour.

On re-assembling at 2.30 p.m. the meeting was opened with prayer by Mrs. Geil.

PUBLIC MEETING OF WOMAN'S BOARD OF HOME MISSIONS.

The General Secretary announced the time, place and other details of the Public Meeting of the Woman's Board of Home Missions to be held at Atlantic City in connection with the meeting of the General Assembly.

BY-LAWS - AMENDMENTS TO.

The consideration of the amendments to the By-laws next occupied the attention of the Board.

The General Secretary read the proposed amendment on ARTICLE I.

On motion, and seconded, the amendment authorizing the re-numbering of paragraphs as Section 1, Section 2, Section 3, Section 4, was adopted.

On motion, and seconded, voted that ARTICLE I be amended to read as follows:

April 25, 1916.

ARTICLE I -MEMBERS.

Section 1. The Woman's Board of Home Missions shall consist of forty-five members who shall remain in office for such period and be removed and succeeded by others chosen at such time and in such manner as the General Assembly of the Presbyterian Church in the United States of America shall from time to time direct and appoint.

Section 2. Sixteen shall constitute a quorum.

Section 3. The Woman's Board shall fill its own vacancies until the following meeting of the General Assembly; shall appoint its own meetings and shall elect annually such officers as may be requisite for the prosecution of its work.

Section 4. Absence from regular business meetings for six months without written excuse shall be equivalent to a resignation. The General Secretary shall present such cases to the Board at a regular meeting.

On motion, seconded and voted, that ARTICLE II be amended to read as follows:

ARTICLE II - OFFICERS

Section 1. The Executive Officers shall consist of a President, a First, Second and Third Vice-President, and a Recording Secretary, these to be elected from the membership of the Board.

Section 2. The Executive Officers shall individually be nominated and elected by ballot at each Annual Meeting of the Board, the three names having the greatest number of votes on each nominating ballot being the candidates for election.

Section 3. Each officer shall serve from the close of the Annual Meeting at which she is elected to the close of the next Annual Meeting, or until her successor is elected.

Section 4. The Administrative Officers shall consist of a General Secretary, a Treasurer and a Superintendent of Schools: there shall also be a Secretary for Missionary Education, a Secretary for Young People's Work, an Editor of The Home Mission Monthly, a Publicity Secretary and such assistant officers as may be elected by the Woman's Board.

These officers shall conduct the work of the Board in accordance with the duties of the Board as outlined in ARTICLE IV. At all business meetings of the Board Administrative Officers shall have the privilege of the floor without voting power.

Section 5. Field Officers. The Board shall elect from time to time such Field Secretaries as may be necessary, whose names shall be reported with the list of other officers at the Annual Meeting.

Section 6. Advisory Vice-Presidents.

(a) Synodical Societies having less than fifty Woman's Auxiliaries shall be entitled to one Advisory Vice-President; societies having from fifty to a hundred Woman's Auxiliaries shall be entitled to two Advisory Vice-Presidents; societies having more than a hundred Auxiliaries shall be entitled to an additional Advisory Vice-President for every additional hundred Woman's Auxiliaries or major fraction thereof.

(b) Vice-Presidents-at-Large. There may be Honorary Vice-Presidents-at-Large appointed by the Board, such appointments to be permanent and not to exceed six in number at any one time.

(c) Advisory Vice-Presidents and the Honorary Vice-Presidents-at-Large shall be entitled to sit at Board meetings and shall have the privilege of the floor without voting power.

On motion, seconded and voted, that ARTICLE III be amended to read as follows:

ARTICLE III - EXECUTIVE OFFICERS.

Section 1. The President shall preside at all meetings of the Board. She shall perform all duties consequent upon her position and shall be ex-officio member of all standing committees, without vote.

Section 2. Vice-Presidents. In the absence of the President the duties of her office shall devolve upon the Vice-Presidents in the order named.

Section 3. The Recording Secretary shall keep the Minutes of the Board.

Section 4. The Executive Officers shall annually appoint the Chairman and members of standing committees. The Executive Officers shall also select the Committee which shall have charge of the preparation of the program for the Biennial Meeting of the Woman's Board.

April 25, 1916.

On motion, seconded and voted, that ARTICLE IV be amended to read as follows:

ARTICLE IV - ADMINISTRATIVE OFFICERS.

Section 1. The General Secretary shall have the direction and oversight of the work of promoting interest in Home Missions throughout the constituent organizations of the Board; she shall be responsible to the Board for the execution of such of its policies as relate to organization work; she shall be responsible for the conduct of all such activities at the office as are not definitely assigned to other officers, and shall be responsible for the coordination of the various lines of activity in the promotion of the whole work. To this end she shall preside at a weekly conference of the Administrative Officers, at which time there shall be presented for discussion plans and methods of work. The General Secretary shall be a member of the School Committee with vote and of the Committee on Biennial without vote. She shall present matters of business at the meetings of the Board, and the school docket in the absence of the Superintendent of Schools.

Section 2. The Treasurer shall receive all moneys pertaining to the Board and receipt therefor. She shall pay all salaries of missionaries and missionary workers, duly approved by the Board, upon receipt of regular monthly vouchers, and shall pay such other expenses pertaining to their work as may be approved by the Board; She shall pay all salaries and bills connected with the administration of the work.

The Treasurer shall sign all receipts, releases and waivers for legacies and other moneys bequeathed or contributed to the Board and affix the corporate seal in all cases where the seal is necessary.

The Treasurer shall sign all checks of the Board.

The Treasurer shall deposit temporarily, to the credit of the Board, any uninvested trust or permanent fund which may be received, with a trust company or companies approved by the Finance Committee of the Board, to remain until such time as said funds can be invested permanently under the direction of the Finance Committee of the Board, and approved by the Finance Committee of the Board of Home Missions.

April 25, 1916.

The Treasurer shall be a member of the School Committee with vote and ex-officio member of the Finance Committee without vote.

It shall be the duty of the Treasurer to purchase supplies of all kinds necessary for the conduct of the administrative business of the Board.

The purchases shall be made upon requisitions from the officers of the Board, duly approved by the Administrative Committee.

In conference with the General Secretary, the Treasurer shall prepare the administration budget which shall be approved by the Administration Committee.

The Treasurer shall present a monthly report of the financial standing to the Board, and a detailed printed annual report at the Annual Meeting of the Board.

The books of the Treasurer shall be examined by a Certified Public Accountant chosen by the Board, and an annual report of this auditing shall accompany the Treasurer's report at the Annual Meeting of the Woman's Board.

The books of the Treasurer shall close on March 31st of each year.

The Treasurer shall be bonded to the amount of $10,000.- the guaranty company to be chosen by the Board and the expense of the bond to be borne by the Board.

Section 3. The Superintendent of Schools, in conference with the General Secretary and the Treasurer, shall administer the work of the Board in its various mission fields, pass upon the fitness of applicants for positions in these fields, and purchase school and furniture supplies needed in mission schools and stations maintained by the Board. He shall be empowered to order such expenditures as have been duly authorized but shall bring to the School Committee and through it to the Board, for action, all matters in his department referring to increased appropriations, transfer of funds or teachers, requests for the opening of new mission stations, and so forth, and shall at all times keep the Board fully informed as to the work in the mission field. In conference

with the School Committee he shall prepare the annual field budget which shall go to the Board for approval. He shall present the school docket at the business meeting of the Board.

Section 4. The Secretary for Missionary Education, in conference with the General Secretary shall have charge of the extension of missionary knowledge through mission study classes and such other educational opportunities as may present themselves.

Section 5. The Secretary for Young People's Work in conference with the General Secretary shall have charge of the promotion of Home Mission interest in all Young People's, Young Woman's and Children's organizations. She shall also have charge of Home Mission study and all other educational work in connection with Westminster Guild Chapters and Circles.

Section 6. The Secretary for Student Work, being a Joint Officer of the Woman's Boards of Home and Foreign Missions, shall present to students in schools, colleges and conferences, with the purpose of securing their interest and co-operation in the missionary activities of the Church. She shall confer with the Committee on Student Work as to the plans for her department.

Section 7. The Editor of The Home Mission Monthly shall have charge of the affairs pertaining to the conduct of the magazine, conferring with the Committee on Literature and Publication on matters of policy and business.

Section 8. The Assistant Officers shall perform such duties as may be assigned to them by the Board.

Section 9. Each Administrative Officer shall present a written annual report to the Woman's Board.

On motion, seconded and voted, that ARTICLE V be amended to read as follows:

ARTICLE V - MEETINGS.

Section 1. The regular business meetings of the Board shall be held on the second and fourth

Tuesdays of each month at 10.30 a.m., from September 15th to June 15th. Sixteen shall constitute a quorum.

Section 2. On the first Tuesday of each month from the 15th of September to the 15th of June, Standing Committees of the Woman's Board shall meet.

Section 3. On the Third Tuesday of each month except during June, July and August, there shall be held, beginning at 10.30 a.m., a popular meeting at which inspirational and educational addresses bearing upon the various phases of the work of the Woman's Board shall be presented. This meeting may be omitted when the Third Tuesday falls upon a legal holiday.

Section 4. On any Fifth Tuesday, except during June, July and August, there shall be held a special prayer meeting from 10.30 to 11.30 a.m.

Section 5. The Annual Meeting of the Corporation of the Woman's Board shall be held in New York City on the Fourth Tuesday of April, at which time reports of the year's work shall be presented. At this meeting the executive and administrative officers for the ensuing year shall be elected by ballot. All officers and chairmen of committees shall hold over until their successors are elected or appointed.

Section 6. A Biennial Meeting of the Woman's Board shall be held in May of each alternate year, in the even years at such place as may be designated by the Board, at which reports of the year's work, inspirational addresses, reports from missionaries on the field, and general home mission information shall be presented. In connection with this, there shall be conferences of delegates appointed as hereafter stated.

Section 7. At the Public Meeting provided for in Section 7 of this Article, the Official Delegates shall consist of two delegates from each synodical society in addition to the President, and one delegate from each presbyterial society, such delegates to be appointed by the synodical and presbyterial societies respectively. At the conferences for delegates, organization matters of general interest shall be considered and recommendations made to the Woman's Board of Home Missions.

April 25, 1916.

On motion, seconded and voted, that ARTICLE VI be amended to read as follows:

ARTICLE VI - STANDING COMMITTEES

Section 1. From the membership of the Woman's Board the following Standing Committees shall be appointed at the first meeting in May:

Devotional and Public Meetings
Finance
Literature and Publication
Nominating
Office Administration
Over Sea and Land
School
Student Work
Westminster Guild

Each committee shall present an annual report, in writing, to the Board.

Each Committee shall refer to the Board for approval all matters pertaining to policy and finance.

Section 2. The Chairman and members of these committees shall be annually appointed by the executive officers and shall be ratified by the Board. No member shall serve as chairman of the same committee for more than six years consecutively.

Section 3. The Committee on Devotional and Public Meetings shall provide the leaders for all the Tuesday prayer services and have in charge the conduct of the Public Meeting on the Third Tuesday. It shall provide a helpful program on the assigned home mission topics.

Section 4. The Finance Committee shall be composed of not more than five members of the Board, of which three shall constitute a quorum. It shall be the duty of this committee to advise with the Treasurer of the Board in all matters that concern the finances of the Board, and the Treasurer shall be a member ex-officio of the committee without vote.

The Finance Committee shall have complete charge and control over all permanent and trust funds and other investments and invested funds of the Board. They shall have power to invest funds, sell securities and reinvest the funds as they may see fit, provided that all such investments shall be subject to Section 6 of the Articles of Incorporation of the Woman's Board

as follows:-

"Section 6. The Finance Committee of the Board of Home Missions of the Presbyterian Church in the United States of America, which said Board was incorporated by Chapter 287 of the laws of 1872 of the State of New York, shall have the power to approve or disapprove of all proposed investments of the said corporation, and if any such investment is not approved by the said Finance Committee, it shall not be made."

Such recommendations shall be made only by unanimous vote of the quorum of the Finance Committee of the Woman's Board present.

In cases calling for action before the next meeting of the Board, the Finance Committee is authorized to act in the name and behalf of the Board with regard to the acceptance by the Treasurer of legal processes, waivers of citation, the receipt, release and grant of refunding bonds in the settlement of estates, and the signing of mortgage extensions and sarisfaction pieces.

The Finance Committee shall recommend to the Board certified public accountants who shall audit the accounts of the Treasurer.

The Finance Committee shall have direction of the Treasurer in the custody of the securities and properties belonging to the Board and shall select some bank or safe deposit vault in which the securities belonging to the Board shall be kept. The only parties who shall have access to the securities shall be the Treasurer when accompanied by a member of the Finance Committee. In case of the absence of the Treasurer, the General Secretary may have such access when accompanied by a member of the Finance Committee.

The minute book of the Finance Committee shall contain a record of all visits to the vaults or other safe deposits in which securities of the permanent and trust funds owned or possessed by the Board are deposited, and shall state by whom the vault was visited, the date of the visit and what securities were additionally deposited therein or were drawn therefrom. Annually the Finance Committee shall report to the Board its examination and enumeration of all such permanent and trust funds and securities.

The Finance Committee shall formulate plans for securing special gifts, and shall have power to make additional rules for the protection of the funds of the Board under the control of the Treasury.

April 25, 1916.

Section 5. The Committee on Literature and Publication shall consist of seven members. This Committee shall act as an advisory body to the Editor of The Home Mission Monthly on matters of policy and business; in conference with the General Secretary it shall decide the amount and character of general literature that shall be published and shall secure authors for the same; it shall confer with the administrative officers as to the special literature needed for the work entrusted to them, and it shall be responsible for seeing that all publications are coordinated. It shall familiarize itself with the home mission literature of other denominations and decide what amount of such shall be secured for sale or distribution.

This committee shall have general supervision of securing estimates for printing and designate the person responsible for the details. It shall name annually the amount it believes necessary for expenses of preparing and distributing literature exclusive of The Home Mission Monthly, and shall be responsible that the amount expended shall not exceed the budget allowed.

Section 6. The Nominating Committee shall submit to the Board nominations for administrative officers, Board members and field secretaries.

Section 7. The Committee on Office Administration shall consist of seven members. It shall consider and recommend the salaries of all administrative officers, of field secretaries, and of all office workers; it shall be responsible for the securing of all office workers; it shall examine and approve all bills for traveling expenses of said officers and speakers, together with bills for office supplies and furnishings; this committee shall approve the administration budget and it shall supervise all matters pertaining to expenditures relative to the administration department. This committee shall recommend plans and make such adjustments as will lead to greater efficiency in the work of the Board.

Section 8. The Committee on Over Sea and Land shall consist of three members. It shall cooperate with the members appointed by the Woman's Boards of Foreign Missions in the management of Over Sea and Land, and shall bring to the Board any matters relating to policy or appropriation.

Section 9. The School Committee shall consist of the President, the Superintendent of Schools, the General Secretary, the Treasurer, the Chairman of the Finance Committee and seven Board members appointed by the executive officers, one of said seven to be named as chairman. All members of this committee shall have full voting power in the committee. This committee

shall consider matters relating to the field work in charge of the school department before these come to the Woman's Board for action. It shall consider requests for new buildings and for repairs, and recommend the same to the Board. It shall pass on specifications and estimates for buildings and may appoint subcommittees to have charge of building operations. This committee shall give careful consideration to the annual budget of the school department before this is presented to the Board for adoption.

Section 10. The Committee on Student Work shall consist of four members who shall cooperate with the Secretaries for Student Work in furthering the cause of home missions among students. It shall cooperate with four members appointed by the Woman's Boards of Foreign Missions in the general conduct of the work among students.

Section 11. The Westminster Guild Committee shall consist of six members who shall cooperate with the Secretary for Young People's Work in the forming of plans for furthering home mission interest among the Chapters and Circles of the Westminster Guild. The members of this committee with six members appointed by the Woman's Boards of Foreign Missions shall constitute the Westminster Guild Council which has general charge of the work of the organization.

On motion, seconded and voted, that ARTICLE VII be amended to read as follows:

ARTICLE VII - AUXILIARY ORGANIZATIONS.

Any number of women or young people organized for the same purposes as this Board, and cooperating therewith, shall be considered an auxiliary.

Section 1. The Auxiliaries within the bounds of a presbytery shall constitute a presbyterial society whose officers shall form a local executive committee to supervise the work of the auxiliaries.

Section 2. The Presbyterial Societies within the bounds of a synod shall constitute a synodical society, which shall cooperate with and supervise the work of the presbyterial society.

Section 3. No new synodical society shall be organized with less than fifteen woman's auxiliary societies.

Section 4. The payment of $25. at one time to the General Fund of the Woman's Board shall constitute a Life Membership without the privilege of voting.

Section 5. The payment of $100. at one time to the General Fund of the Woman's Board shall constitute an Honorary Membership without the privilege of voting.

April 25, 1916.

ADMINISTRATIVE OFFICERS.

Mrs. Miles, chairman of the Nominating Committee, presented the names of the following for Administrative Officers:

General Secretary, Miss Edith Grier Long.....		$2,000.
Sec'y Missionary Education, Mrs. M. J. Gildersleeve.		1,400.
Sec'y Young People's Work, Miss M. J. Petrie.....		1,800.
Sec'y Student Work, Miss Isabel L. Laughlin.....		650.
Associate Sec'y Student Work, Miss Olga E. Hoff.....		500.
Treasurer, Miss Dora M. Fish.....		2,500.
Publicity Secretary, Miss Helen A. Ballard.....		1,800.
Editor The Home Mission Monthly, Miss Theodora Finks		1,400.
Superintendent of Schools, Mr. Marshall C. Allaben..		4,000.
Field Secretaries		
Mrs. J. W. Aldrich	Mrs. Guy S. Davis	$100.mo. 1,200.
Miss Abby H. J. Upham	Mrs. D. E. Wiber	

On motion, seconded, accepted and adopted.

WOMAN'S BOARD MEMBERSHIP - 1916 - 1919.

The chairman of the Nominating Committee presented the names of the following for membership to the Woman's Board of Home Missions for the term 1916 - 1919;

Mrs. W. A. Bartlett	Miss E. Jessie Ogg
Mrs. A. S. Crane	Miss Mabel Gordon Parker
Mrs. W. E. Geil	Mrs. H. A. Pressey
Miss Anna Halleck	Mrs. C. L. Thompson
Mrs. O. H. Kraeger	Mrs. Clarke Tillinghast
Mrs. H. Lindeman	Mrs. James A. Webb, Jr.
Mrs. W. H. McWilliams	Miss V. May White

Mrs. A. L. Whitaker.

Report on motion, seconded, accepted and adopted.

GENERAL COMMITTEE.

The chairman of the Nominating Committee presented the names of the following six members to represent this Board

April 25, 1916.

on the General Committee to meet in June:

Mrs. Bennett	Miss Hyatt
Mrs. Waid	Miss Quinlan
Mrs. Pingry	Mrs. Hopper

On motion and seconded, this report was accepted and adopted.

EXECUTIVE OFFICERS - ELECTION OF.

The election of the Executive Officers was next in order: Mrs. Louderbough, Mrs. McAfee, Miss Ogg and Miss Parker were appointed tellers.

As the result of the first nominating ballot the Secretary was instructed to cast a vote making unanimous the election of Mrs. F. S. Bennett as President.

The tellers reported the nomination for First Vice-President and the Secretary was instructed to cast a vote making unanimous the election of Miss Annie Hyatt, First Vice- President.

On receiving the report of the tellers for office of Second Vice-President, on motion and seconded, by acclamation Mrs. James A. Webb, Jr., was unanimously elected Second Vice-President.

Nomination for Third Vice-President was reported by the teller showing the election, which was made unanimous, of Mrs. A. S. Crane, Third Vice-President.

April 25, 1916.

The result of nominations for Recording Secretary was reported by the tellers, and by acclaimation Mrs. Augustine Sackett was unanimously elected Recording Secretary.

The meeting then closed with the Mizpah benediction.

C. R. Sackett
Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MAY NINTH, 1916.

May 9, 1916.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, May 9th, 1916, at 10.30 a.m. at 156 Fifth Avenue. Miss Annie Hyatt, First Vice-President presided and opened the meeting with prayer.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. H. C. Louderbough
Miss A. M. Alward	Mrs. A. C. McMillan
Mrs. S. B. Brownell	Mrs. E. C. Miles
Mrs. E. B. Cobb	Miss E. Jessie Ogg
Mrs. C. F. Darlington	Miss Mabel G. Parker
Mrs. J. S. Dickson	Mrs. John F. Pingry
Mrs. W. A. M. Grier	Miss Florence E. Quinlan
Mrs. W. W. Hayden	Mrs. John Reid
Miss Anna Hollenback	Mrs. Augustine Sackett
Mrs. W. E. Honeyman	Mrs. Charles Stelzle
Mrs. E. K. Hopper	Mrs. Clarke Tillinghast
Miss Annie Hyatt	Mrs. D. E. Waid
Mrs. O. H. Kraeger	Mrs. James A. Webb, Jr.
Mrs. Henry Lindeman	Mrs. James Yereance.

The following members were excused:

Mrs. W. A. Bartlett	Miss V. May White
Mrs. F. S. Bennett	Mrs. H. E. Pressey
Mrs. J. E. McAfee	Mrs. W. H. McWilliams
Mrs. John Sinclair	Mrs. W. E. Geil

Mrs. W. W. Hayden conducted the devotional service.

The Minutes of the meeting of April 25th were read and approved.

GENERAL SECRETARY.

Miss Long, General Secretary, reported, speaking of her attendance at Presbyterial meetings during the past weeks.

May 9, 1916.

TREASURER.

The Treasurer presented the following comparative statement of receipts and expenditures for the past month:

RECEIPTS	1915	1916	Increase	Decrease
For Current Work	$9,559.98	$9,558.56	--------	$ 1.42
" Buildings	289.50	1,452.70	$1,163.20	-------
" Emergency Fund.....	159.14	76.20	--------	82.94
" H.M.Monthly.....	1,489.42	1,420.43	--------	68.99
" Work among Immigrants.	1,304.87	1,139.61	--------	165.26
" Literature.....	679.36	593.38	--------	85.98
" Specials.....	95.00	193.00	--------	98.00
" Freedmen.....	1,224.05	1,386.24	162.19	--------
EXPENDITURES				
For Mission Field Work....	26,445.85	37,474.11	11,028.26	--------
" School Department.....	636.71	591.78	---------	44.93
" Administration.....	3,332.44	4,345.05	1,012.61	44.93
	$ 30,415.00	$ 42,410.94	12,040.87	
Net Increase.....			$ 11,995.94	

EDITOR, THE HOME MISSION MONTHLY.

Miss Finks, Editor of The Home Mission Monthly, expressed her pleasure at being able to resume her active connection with the Board. During her recent absence, on account of her illness, the duties of her office had been performed most acceptably under the supervision of Miss R. H. Wheeler, whom she mentioned with grateful appreciation.

She reported 1032 more subscribers to The Home Mission Monthly this year than last, the larger proportion of which was received in the latter half of the year.

May 9, 1916.

SUPERINTENDENT OF SCHOOLS.

The report of Mr. Allaben, Superintendent of Schools, followed. He had recently attended ten presbyterial meetings and three local missionary meetings as a representative of this Board; a meeting of seven hundred at Buffalo being of special interest. At Knoxville he had been one of 150 delegates in an interdenominational conference of workers in the mountains; one result of which was to authorize a survey of what was being done in these regions by all denominations. He considered himself fortunate in having an interview with Professor J. E. Calfee, now Professor of Mathematics at Berea College, Kentucky, and in securing him as principal of the Normal and Collegiate Institute, Asheville, N.C. Mr. Allaben extended an invitation to the members of the Board to attend his stereopticon lecture at Fort Washington Church and pass their opinion upon its merits.

He presented the following recommendations from the School Committee:

Dwight - School Building.

> That the office be empowered to let the contract for the new Dwight school dormitory building upon the basis of the building erected at the Farm School, with the addition of a second story and the arrangement of such other changes as might be deemed advisable, with the understanding that the amount to be expended for all purposes is not to exceed $11,000. the sum in hand.

On motion of Mrs. Yereance, seconded by Mrs. Allen, carried.

May 9, 1916.

Dwight - Bible Training Course Asked

A request has been received from the Presbyteries of Ardmore and Choctaw, asking the Woman's Board to establish a school in connection with Dwight Indian Training School at Marble City, Oklahoma, for the purpose of giving men a course in Theology, Church Life and Church Work.

The School Committee recommend that in response to this request the Woman's Board reply that it does not feel that the conduct of such school comes within the province of its work.

On motion of Mrs. Lindeman, and seconded, voted to approve decision.

Menaul - Mr. Ross' Resignation

It has been learned that after twenty-one years of service for the Woman's Board, nineteen of which have been spent at the Menaul School, Albuquerque, without leave of absence, Mr. Ross, Principal of that school, expects to retire from the work.

The School Committee recommend that Mr. Ross be granted a year's leave of absence from July first on full pay with the understanding that he plan to retire from the Board's service at the end of that time - one half to be paid from the Emergency Fund and one half to be put into next year's budget.

Amendment was offered by Mrs. Pingry, seconded by Mrs. Lindeman, that the whole sum be paid from the Emergency Fund, was carried.

Recommendation then amended on motion of Mrs. Stelzle, seconded by Mrs. Grier, was carried.

Requests for New Work

Myton, Utah. A request has been received for teachers at Myton Academy, Myton, Utah.

School Committee recommend that the request be declined, the resources of the Woman's Board not warranting this additional outlay.

On motion of Mrs. Darlington, and seconded, recommendation approved.

Waterloo, Alabama. Request has come to the Woman's Board to open a school at Waterloo, Alabama.

In reply the School Committee recommend that this request be declined, regretting that the resources of the Woman's Board are not such as to enable them to consider this appeal. They suggest that the North Carolina schools endeavor to reach students from this territory through some form of extension work if possible.

On motion of Mrs. Lindeman, seconded and carried.

West Point, Mississippi. The School Committee recommends that the Board decline to consider the proposal to purchase property for a school at West Point, Mississippi.

On motion of Mrs. Allen, seconded and carried.

Gladstone, Missouri. With reference to the appeal of Mr. Burchfield, Chairman of the Home Mission Committee of Sedalia Presbytery for re-opening the day school at Gladstone which was closed after a year's service in 1914, the School Committee recommends that the request be declined on the basis of the action taken by the Board with regard to the proposal made to open work at Grandin, Missouri. This action was taken March 10, 1914 and reads as follows, after amendment:

The School Committee recommends that, in view of the fact that the work of the Woman's Board is a national work and that it does not undertake educational work of a distinctively local character in states able to meet their own educational needs, the Board declines to undertake the proposed work at Gladstone.

On motion, seconded and approved.

Kickapoo Indian Field, Kansas.

The School Committee recommend that no appropriation be made on the budget of the ensuing fiscal year for work on the Kickapoo Reservation.

On motion of Mrs. Darlington, seconded and carried.

Springville, Utah.

School Committee recommend that the office be empowered to sell for $650. the corner lot at Springville, Utah, on which the superintendent's cottage stands.

On motion of Mrs. Louderbough, seconded and carried.

Wasatch, Utah.

The School Committee recommend that the office be empowered to let the contract for the new sleeping porch dormitory at Wasatch Academy with certain minor changes as recommended by the Superintendent of Schools within the limits of the sum provided for this purpose, namely, $6,000. same plan to be used as at Farm Schools.

On motion, seconded and carried.

San Juan-Hospital

The School Committee recommends that Miss Ordway be authorized to invite subscriptions locally for the new hospital at San Juan, Porto Rico.

On motion, seconded and carried.

Cuba - Advance Work: Special Interdenominational Committee.

One of the results of the Panama Conference was to emphasize the desirability of interdenominational cooperation in mission fields. In furtherance of this idea the School Committee recommend that the Woman's Board consider the advisability of appointing a special committee for conference with representatives of the other denominations working in Cuba with a view to establishing a union normal school in that island.

On motion of Miss Alward, seconded by Mrs. Pingry, approved.

On motion of Mrs. Miles, seconded by Mrs. Pingry, voted that the Executive Officers appoint such a committee.

The Superintendent first asked the Board to ratify the action of the School Committee in authorizing the closing of the school at Fairview, Utah.

This was done on motion of Mrs. Brownell, and duly seconded.

The Superintendent then presented the proposed school budget for the coming year:

May 9, 1916.

SCHOOL BUDGET.

School Budget		Expended 1915-16
School appropriations....	$347,000	$347,484
School Department.....	9,000	8,088
Teachers' Travel Fund....	4,500	4,836
Marginal Fund.....	4,000	
Insurance.....	5,500	5,567
Total.....	$370,000	$365,976

Total Budget 1916-1917....$370,000
Total Budget 1915-1916.... 365,000

Increase.....$ 5,000

On motion of Mrs. Waid, and seconded, voted that the rent as apportioned to the School Department be included in the budget.

On motion of Miss Alward, seconded by Miss Hollenback, voted to accept the budget presented by the Superintendent of Schools.

On motion of Mrs. Tillinghast, seconded by Mrs. Honeyman, voted to request the Administration Committee to bring in a complete budget when they bring in their report.

GENERAL COMMITTEE - ALTERNATES.

The following alternates were named for the Committee of Six from this Board to meet with the representatives of the Woman's Foreign Mission Boards on the General Committee on June 7th:

Mrs. James A. Webb, Jr.
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. Clarke Tillinghast
Mrs. William Edgar Geil
Mrs. S. B. Brownell

May 9, 1916.

STANDING COMMITTEES - 1916-1917.

The chairman then read the nominations presented by the Executive Officers for membership on the nine Standing Committees - these names to be ratified later by the Board.

1. Devotional

Miss A. M. Alward
Mrs. John Reid
Mrs. W. A. M. Grier
Mrs. W. A. Bartlett
Mrs. James Yereance
Mrs. John Sinclair
Miss V. May White
Mrs. W. W. McWilliams

2. Finance

Miss Annie Hyatt
Mrs. C. F. Darlington
Mrs. James A. Webb, Jr.
Mrs. F. S. Bennett
Mrs. R. H. Allen

3. Literature and Publication

Mrs. Clarke Tillinghast
Miss Florence E. Quinlan
Mrs. W. W. Hayden
Mrs. C. L. Thompson
Mrs. Augustine Sackett
Mrs. John F. Pingry
Mrs. H. E. Pressey

4. School Committee

Mrs. C. F. Darlington
Mrs. A. S. Crane
Mrs. W. W. Hayden
Miss Anna Hollenback
Mrs. E. C. Miles
Mrs. John F. Pingry
Mrs. J. F. Dickson

5. Nominating Committee

Mrs. E. C. Miles
Mrs. H. Lindeman
Mrs. A. C. McMillan
Mrs. W. A. Bartlett
Mrs. Clarke Tillinghast

6. Office Administration

Mrs. E. K. Hopper
Mrs. S. B. Brownell
Mrs. A. W. Corning
Miss Mabel G. Parker
Mrs. W. E. Honeyman
Mrs. E. B. Cobb
Mrs. R. H. Allen

7. Over Sea and Land

Mrs. H. C. Louderbough
Mrs. A. S. Crane
Miss E. Jessie Ogg

8. Student Work

Mrs. O. H. Kraeger
Mrs. D. E. Waid
Mrs. Charles Stelzle
Miss Anna Hallock

9. Westminster Guild

Mrs. J. E. McAfee
Mrs. O. H. Kraeger
Mrs. D. E. Waid
Mrs. H. C. Louderbough
Miss Mabel G. Parker
Miss E. Jessie Ogg

May 9, 1916.

SPECIAL OFFERING - AT ATLANTIC CITY MEETINGS.

The object of the offering at the meeting at Atlantic City came up for decision.

On motion of Mrs. Darlington, seconded by Miss Quinlan, voted that $500. for equipment for Miss Jennie Moore's work at Rocky Fork, Tennessee, be that object.

FLAGS FOR ATLANTIC CITY MEETING.

Notice was given that members of the Woman's Board owning American flags and willing to lend them to be used at Atlantic City were requested to offer them to Miss Rue who would be responsible for their proper care and safe return.

SPECIAL MEETING OF THE BOARD.

It was announced that a special meeting of the Woman's Board would be held on Wednesday, May 31st; Tuesday, May 30th, being a holiday.

The Board then went into Executive Session.

May 9,1916.

EXECUTIVE SESSION.

Mrs. Hopper, chairman of the Administration Committee, presented the following recommendation:

> The Committee on Office Administration would recommend that, in recognition of her valuable service to the Woman's Board, the Treasurer be paid up to October first, thereby granting to her two months' extra salary.

On motion of Mrs. Miles, seconded by Mrs. Darlington, recommendation adopted.

All business being transacted, the meeting adjourned.

C. R. Sackett
Recording Secretary.

MINUTES OF THE SPECIAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MAY SIXTEENTH, 1916.

May 16, 1916.

At the close of the Third Tuesday Meeting, on Tuesday May 15th, 1916, the Vice-President, Miss Hyatt, called to order the Woman's Board of Home Missions in accordance with the notice previously sent.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. H. Lindeman
Miss A. M. Alward	Mrs. J. E. McAfee
Mrs. J. S. Dickson	Miss E. Jessie Ogg
Mrs. W. A. M. Grier	Miss Mabel G. Parker
Miss Anna Hallock	Mrs. John F. Pingry
Mrs. W. W. Hayden	Mrs. John Reid
Miss Anna W. Hollenback	Mrs. Augustine Sackett
Mrs. W. E. Honeyman	Mrs. Clarke Tillinghast
Miss Annie Hyatt	Mrs. D. E. Waid

The following members were excused:

Mrs. W. A. Bartlett	Mrs. John Sinclair
Mrs. F. S. Bennett	Miss V. May White
Mrs. W. E. Geil	Mrs. James Yereance

POSTPONEMENT OF REGULAR MEETING.

The object of the session was to consider the advisability of postponing the regular meeting of the Woman's Board of Home Missions from Tuesday, May 23rd to Wednesday, May 31st. At the former date many members expect to be in attendance at the Public Meeting at Atlantic City, held in connection with the meetings of the General Assembly, and consequently the presence of a quorum here would be uncertain.

On motion made, and seconded, voted that the meeting of the Woman's Board be postponed till Wednesday, May 31st.

The meeting then adjourned.

C. R. Puckett
Recording Secretary.

MINUTES OF THE POSTPONED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MAY THIRTY-FIRST, 1916.

May 31, 1916.

The postponed meeting of the Board was held Wednesday, May 31st, at 10.30 a.m. with the President in the chair.

The roll call showed the following members present:

Mrs. R. H. Allen	Miss Annie Hyatt
Miss A. M. Alward	Mrs. H. Lindeman
Mrs. F. S. Bennett	Mrs. H. C. Louderbough
Mrs. S. B. Brownell	Mrs. J. E. McAfee
Mrs. E. B. Cobb	Mrs. A. C. McMillan
Mrs. C. F. Darlington	Mrs. E. C. Miles
Mrs. J. S. Dickson	Miss E. Jessie Ogg
Mrs. W. A. M. Grier	Miss Mabel G. Parker
Miss Anna Hallock	Mrs. J. F. Pingry
Mrs. W. W. Hayden	Miss Florence E. Quinlan
Miss Anna W. Hollenback	Mrs. Clarke Tillinghast
Mrs. W. E. Honeyman	Mrs. D. E. Waid
Mrs. E. K. Hopper	Mrs. A. L. Whitaker

Mrs. James Yereance.

The following members were excused:

Mrs. W. A. Bartlett	Mrs. William Edgar Geil
Mrs. A. S. Crane	Mrs. Augustine Sackett
Mrs. A. W. Corning	Mrs. James A. Webb, Jr.

The order of business was temporarily laid aside in order to hear from two field workers.

JOHNS, MR. CHARLES L., superintendent of Sheldon Jackson School, Sitka, Alaska, gave four examples of the development of the work at the school.

MCKIRAHAN, DR. W. W., principal of Wasatch Academy, Mt. Pleasant, Utah, stated that the number who apply for admission is rapidly increasing. "Wasatch has impressed itself upon the community as has no other mission school

in Utah." He spoke even more enthusiastically of the impression made upon outlying districts. "The enrolment has been larger this past year than ever before."

The Minutes of the regular meeting of May 9th and of the called meeting of May 15th were approved as read.

STANDING COMMITTEES.

Each standing committee was asked for its report, the following being the only ones having any report to submit:

Committee on Devotional and Public Meetings, through the chairman, Miss Alward, stated that the next Public Meeting would occur September 19th - Mormonism, the topic. A plea for intercession during the summer formed the keynote of this report. Our need for serious thought and earnest prayer was emphasized.

Committee on Student Work. For this committee, at the request of its absent chairman, Mrs. Kraeger, Mrs. Waid reported that the recommendation regarding increase in salaries of the student secretaries had been passed by the Joint Student Committee at its recent meeting and had now gone to the Foreign Boards for their approval. She also mentioned the marriage of our erstwhile student secretary, Mrs. Potter, who is now Mrs. Joseph W. Cochrane, and who will be connected with the Philadelphia Foreign Board.

The Westminster Guild Committee, through its chairman, Mrs. McAfee, reported receipts this past year on the Home

side had been greater by a small margin than on the Foreign. We have now two Chapters in Mayaguez and one in Aguadilla. The Guild Bulletin publishes four issues this year instead of three as heretofore.

The School Committee, through Mr. Allaben, Superintendent of Schools, recommended that one year's leave of absence at half pay from the Emergency Fund be given to Miss Horton of Dorland Institute ("The Willows").

Motion to that effect was made by Mrs. McAfee, seconded and carried.

After a preamble, listing schools which would require increased budgets this year, among them Forsythe Memorial, Dwight Ganado, Wasatch, Mossop Memorial, Farm School, Normal and Collegiate, Home School, Pease House and the San Juan Hospital, the field budget was presented by Mr. Allaben. The budget had been drawn up by the School Committee on the basis of (1) considering the closing of the stations at San Pablo and Chamisal (the latter in case we lose Mr. Garcia's services there) and upon (2) the proposal to open a new station in the southern mountains, placing there two community workers one of whom would be Miss McCord. The budget is also based upon the prospective increase of $3,000. in tuition. Dwelling upon the fact that we had adopted virtually a level budget for the past four or five years and that we must increase, that we cannot "stand pat" longer, that we must go forward in faith, the Superintendent read the various items, as follows:

May 31, 1916

Field Budget - - - - -	$354,038.
School Department- - -	9,900.
Teachers' Travel Fund-	4,500.
Marginal Fund - - - -	4,000.
Insurance - - - - - -	5,500.
	$377,938.

The total Field Budget of $378,000. as against $366,595. of last year shows an apparent increase of $11,405. As, however, the appropriation in the field budget of 1916-17 for the San Juan Hospital has been reckoned as net, instead of as gross for the previous year, to the above $11,405. there must be added the receipts from the Hospital for 1915-16 of $17,624. which makes a total actual increase in the budget of $29.029.

Before motion was made to adopt this Field Budget the Office Administration Committee was requested to state its proposed budget that the needed administration expenditures for the coming year might be in mind. This Committee offered a budget of $68,000. which amount included $9,900. for the School Department. This amount, having been included in the proposed Field Budget above, was therefore to be deducted from the total offered by the Office Administration Committee, leaving a net budget for administration of $58,100.

The budget presented by the Office Administration Committee included for the Literature Department the net amount of $7,000. anticipating for the maintenance of the Department an additional amount of $9,000. in receipts, as in 1915-16.

Motion by Mrs. Grier, seconded by Miss Alward, to accept the field budget as recommended by the School Committee, namely $378,000. Speaking to the motion, attention was called to the proportion of

total budget for administrative expenses; and the relation of the Contingent Funds, synodical, presbyterial and local, to the administrative expenses was discussed. We have estimated proportion used for administrative expenses upon basis of current work only - not upon gross receipts nor upon total amount of moneys handled, part of which are transferred, thus making proportion for administration even larger than otherwise.

The question was then put - a rising vote being taken. Carried.

The Office Administration Committee, through Mrs. Hopper, chairman, presented the Office Administration budget of $68,000. less $9,900. from school department included in school budget above. In considering the budget attention was called to the fact that the constant preparation of material to be manifolded is big item which does not and cannot appear per se in the budget. This has greatly increased during the past few years.

On motion by Miss Hyatt, duly seconded, it was voted to adopt the Office Administration budget as presented, as follows:

Proposed Administration Budget 1916-17.

School Department

Salary of Superintendent.....	$4,000.
Salaries of clerks.....	2,915.
Rent.....	620.

May 31, 1916.

Expenses of Filing Dep't		
2/3 Salary of clerk - -$520.		
2/3 Rent - - - - - - 345	$865.	
Travel	600.	
Postage, stationery, telegrams, misc.items, diplomas, reference books supplied to schools, etc	500.	$9,900.
President's Office.		
Stenographic help	$500.	
Rent	160.	$660.
General Secretary's Department.		
Salary of Secretary	2,000.	
" " Assistant Secretary	1,400.	
Salaries of clerks	1,768.	
Rent	750.	5918. (?)
Young People's Department.		
Salary of Secretary	1,800.	
Salaries of clerks	1,924.	
Rent	654.	4378.
Publicity Secretary's Department.		
Salary of Secretary	1,800.	
" " Clerk	780.	
Rent	160.	2740.
Missionary Education Department.		
Salary of Secretary	1,400.	
" " Clerk	728.	
Rent	267.	2395. (?)
Student Work.		
1/2 Salary of Secretary	700.	
1/2 Salary Associate Secretary	600.	
1/2 Rent	91.67	
1/2 Travel	750.	
1/2 Administration	187.50	
1/2 Margin	70.83	2400.
Field Secretaries.		
Salaries of four Field Secretaries		4800.

May 31, 1916.

Filing Department.		
Salaries of clerks.....	$1,260.	
Rent.....	517.	
	$1,777.	
Charged to School Dep't	865.	$912.
Supply Department.		
Salaries.....	1,520.	
Rent.....	360.	1880.
Over Sea and Land.		
Administration.....	500.	
Rent.....	275.	775.
Literature Department.		
Salary of Superintendent.....	1,300.	
Salaries of clerks.....	3,900.	
Rent.....	1,100.	
Administration expenses.....	9,700.	
	16,000.	
Reduced by estimates sales.	9,000.	7000.
Treasury Department.		
Salary of Treasurer.....	2,500.	
Salaries of clerks - $6,152.(?)		
Salary paid by Freedmen's Dep't ..... 720.	5,432.	
	1,257.	9189.
Miscellaneous Items.		
Travel of officers & speakers	3,700.	
Printing letter heads,&c. $2000.		
Printing Annual Reports - 1200.	3,200.	
Postage	2,000.	
Equipment.....	1,000.	
Extra office helpers.....	700.	
Rent of Committee Room $ 280.		
Rent of Rest Room..... 167.	447.	
Auditor's fees.....	300.	
Exchange on checks.....	150.	
Council of Women for Home Missns	100.	
Margin for extra salaries, rent, equipment - 3,456.		$15,053 $58,100.
		$58,000.

May 31, 1917

Woman's Board of Home Missions,
156 Fifth Avenue,
New York City.

Ladies:

On behalf of the School Committee, I submit the following field budget for the year beginning July 1, 1916 and ending June 30, 1917:

Field Appropriations.....	$354,038	
School Department	9,900	
Teachers' Travel Fund.....	4,500	
Marginal Fund.....	4,000	
Insurance	5,500	$377,938
Expended 1915-1916 ..... $365,976		
Total Field Budget 1915-16		$365,000
Apparent Increase		$ 12,938

Receipts for current work under Budget:

1914-1915	399,825
1915-1916	422,665

The words "Apparent Increase" are used because the actual increase is $30,562. The difference is accounted for by the fact that the proposed appropriation of the San Juan Hospital is net, the receipts from the field being $17,624 for the year 1915-1916.

Respectfully submitted,

Superintendent.

May 31, 1917.

BUDGET BY FIELDS

	Field Receipts 1915-1916	Appropriated 1915-1916	Expended 1915-1916	Appropriated 1916-1917
ALASKAN				
rding Schools	$1,079	$30,413	$31,044	$31,449
ical	580	8,800	8,805	9,100
	1,659	39,213	39,849	40,549
INDIAN				
rding Schools	5,342	48,750	48,559	52,898
sion Stations	215	4,989	4,423	4,737
	5,557	53,739	52,982	57,635
MEXICAN				
rding Schools	4,328	34,900	36,199	36,909
Schools	855	13,663	14,240	13,145
ical	224	1,200	2,117	2,980
sion Stations	37	830	1,069	1,378
	5,444	50,593	53,625	54,412
MORMON				
ding Schools	9,431	23,677	24,586	27,747
ion Stations		2,555	2,190	1,864
Schools	291	8,379	7,811	7,651
	9,722	34,611	34,587	37,262
CUNTAIN				
ding Schools	24,279	106,069	105,708	114,435
ion Stations	28	13,956	13,582	13,965
	24,307	120,025	119,290	128,400
UBAN				
Schools	1,428	10,210	10,505	11,644
RTO RICAN				
ion Stations	2,006	8,739	8,685	8,636
al	17,624	24,000	25,795	12,960
	19,630	32,739	34,480	21,596
REIGN				
on Stations		780	1,032	1,040

SUMMARY BY FIELDS

an	1,659	39,213	39,849	40,549
n	5,557	53,739	52,982	57,635
an	5,444	50,593	53,625	54,412
	9,722	34,611	34,587	37,262
ain	24,307	120,025	119,290	128,400
	1,428	10,210	10,505	11,644
Rican	19,630	32,739	34,480	21,596
n		780	1,032	1,040
	$67,747	$341,91 0	$346,350	$354,038

May 31, 1916

BOARDING SCHOOLS

School	Field Receipts 1915-1916		Appropriated 1915-1916	Expended 1915-1916	Appropriated 1916-1917
ldon Jackson	1,079	374	30,413	31,044	31,449
ado	5	55	7,750	7,522	9,025
son	1,115	491	20,500	20,310	21,355
th Fork			2,700	2,697	2,575
Point	343	126	5,800	5,711	5,943
ght	3,879	311	12,000	12,319	14,000
ythe	450	107	6,500	7,528	8,509
ul	2,218	217	16,600	16,077	16,600
son James	1,660	545	11,800	12,594	11,800
Jersey	2,217	35	8,000	7,765	7,952
tch	7,214	2587	15,327	16,404	19,795
Lake			350	417	
an	835	239	5,334	4,741	5,974
don	1,055	515	6,350	5,968	6,290
ville			950	908	950
al	9,983	387	28;450	29,989	29,452
	2,729	82	12,125	11,187	12,862
	1,454	161	4,675	4,285	5,440
		520	14,000	14,582	13,000
noa Farm	1,008			254	3,375
Institute	455	184	5,500	5,232	5,600
rland	2,304	182	6,085	5,646	6,430
nd	3,664	731	13,600	13,713	13,600
	200	180	4,000	5,320	6,342
dale	592	157	5,000	3,883	5,120
	$44,459		$243,809	$246,096	$263,438

Column 2 shows the relative increase and decrease in the field receipts for 1915-1916 and 1914-1915. Figures in black denote a decrease; figures in red denote an increase.

May 31, 1915.

Distribution of Appropriation for 1916-1917

BOARDING SCHOOLS

ool	Salaries	Current Expenses	Repairs	Equipment	Total
ldon Jackson	$11,750	$18,060	$500	$1,139	$31,449
kwood	2,200	6,575	250		9,025
son	8,800	11,730	250	575	21,355
th Fork	850	1,550	140	35	2,575
f Point	2,400	2,818	350	375	5,943
ght	6,400	7,500	100		14,000
sythe	2,800	5,219	194	296	8,509
ul	7,550	8,325	200	525	16,600
son James	5,200	6,090	420	90	11,800
Jersey	3,200	4,100	365	287	7,952
tch	8,000	10,625	398	772	19,795
an	2,560	3,032		382	5,974
don	2,300	3,000	575	415	6,290
ville	950				950
al	9,752	17,000	1,200	1,500	29,452
	4,900	6,782	680	500	12,862
e	1,150	3,790	390	110	5,440
	5,000	6,000	300	1,700	13,000
nanoa	1,350	1,185	475	365	3,375
	2,250	3,000	300	50	5,600
erland	2,700	2,980	200	550	6,430
and	5,000	8,040	400	160	13,600
p	2,200	3,400	200	542	6,342
dale	1,800	2,363	710	247	5,120
	$101,062	$143,164	$8,597	$10,615	$263,438

May 31, 1916.

Average Cost Per pupil in Boarding Schools

School		Expenditures	Tuition Receipts	Net Cost	Average daily Attendance	Net Average Cost per Pupil for Year
Sheldon Jackson	(13-14)	$28,453	$739	$27,714	100	$277
	(14-15)	34,881	705	34,176	123	278
	(15-16)	31,044	1,079	30,965	127	240
Kirkwood	(13-14)	4,450	2	4,448	23	193
	(14-15)	6,588	60	6,528	29	225
	(15-16)	7,522	5	7,517	37	203
Tucson	(13-14)	20,765	2,239	18,526	132	141
	(14-15)	20,756	1,606	19,150	114	168
	(15-16)	20,310	1,115	19,195	114	168
North Fork	(13-14)	2,583		2,583	14	184
	(14-15)	3,059		3,059	16	191
	(15-16)	2,697		2,697	21	128
Wolf Point	(13-14)	4,100	210	2,890	32	121
	(14-15)	4,992	469	4,523	39	116
	(15-16)	5,711	343	5,368	33	162
Dwight	(13-14)	10,402	3,850	6,552	81	81
	(14-15)	11,503	4,190	7,313	88	84
	(15-16)	12,319	3,879	8,440	77	109
Forsythe	(13-14)	2,962	29	2,933	21	140
	(14-15)	5,567	344	5,223	47	111
	(15-16)	7,528	450	7,078	41	170
Menaul	(13-14)	17,377	2,772	14,605	127	115
	(14-15)	16,090	2,435	13,655	124	110
	(15-16)	16,077	2,218	13,859	110	126
Allison-James	(13-14)	11,151	2,170	9,961	79	126
	(14-15)	11,505	2,205	9,300	83	112
	(15-16)	12,594	1,660	10,934	79	138
New Jersey	(13-14)	7,826	2,589	5,237	25	205
	(14-15)	7,886	2,252	5,634	28	201
	(15-16)	7,765	2,217	5,548	22	254
Harlan	(13-14)	4,212	639	3,513	23	152
	(14-15)	4,895	597	4,298	29	148
	(15-16)	4,741	835	3,906	32	122
Langdon	(13-14)	6,069	706	5,363	35	153
	(14-15)	6,315	540	5,775	35	165
	(15-16)	5,968	1,055	4,910	34	144

May 31, 1916.

School		Expenditures	Tuition Receipts	Net Cost	Average Daily Attendance	Net Average Cost per Pupil for year
Normal	(13-14)	$27,373	$10,198	$17,175	184	$93
	(14-15)	24,921	9,596	15,325	181	85
	(15-16)	29,989	9,983	20,006	181	110
Home and Pease House	(13-14)	17,076	5,484	11,592	150	77
	(14-15)	16,083	4,265	11,820	137	86
	(15-16)	15,472	4,183	11,289	122	92
Farm	(13-14)	15,516	1,300	14,216	114	125
	(14-15)	16,026	520	15,506	106	146
	(15-16)	14,582		14,582	53	275
Bell	(13-14)	5,977	849	5,128	44	116
	(14-15)	5,200	640	4,560	40	114
	(15-16)	5,232	455	4,777	34	140
Sunderland	(13-14)	5,942	2,311	3,631	61	60
	(14-15)	5,427	2,122	3,305	59	56
	(15-16)	5,606	2,304	3,342	58	57
Dorland	(13-14)	13,669	4,244	9,425	133	71
	(14-15)	13,120	4,395	8,725	96	91
	(15-16)	13,713	3,664	10,049	86	116
Mossop	(13-14)	3,405	48	3,357	29	116
	(14-15)	3,884	20	3,864	25	155
	(15-16)	5,320	200	5,120	37	138
Stockdale	(13-14)	4,464	489	3,975	33	120
	(14-15)	4,968	435	4,533	33	137
	(15-16)	3,883	592	3,291	28	118

N.B. Day Pupils not included.

Average Cost per Patient in Hospitals

Hospital		Expenditures	Receipts	Net Cost	Total Number of Patients	Net Average Cost per Patient
Haines	(13-14)	$6,178	$235	$5,943	1,748	$3.31
	(14-15)	7,512	703	6,809	3,042	2.23
	(15-16)	8,805	580	8,225	2,599	3.16
San Juan	(13-14)	23,675	15,415	8,260	21,190	.39
	(14-15)	23,530	15,635	7,895	19,220	.41
	(15-16)	25,795	17,624	8,171	22,198	.36

May 31, 1916.

Boarding Schools Rated as to Cost Per Pupil.

1913-1914		1914-1915		1915-1916	
Sunderland	$60	Sunderland	$56	Sunderland	$57
Dorland	71	Dwight	84	Home & Pease	92
Home & Pease	77	Normal	85	Dwight	109
Dwight	81	Home & Pease	86	Normal	110
Normal	93	Dorland	91	Dorland	116
Menaul	115	Menaul	110	Stockdale	118
Bell	116	Forsythe	111	Harlan	122
Mossop	116	Allison-James	112	Menaul	126
Stockdale	120	Bell	114	North Fork	128
Wolf Point	121	Wolf Point	116	Allison-James	138
Farm	125	Stockdale	137	Mossop	138
Allison-James	126	Farm	146	Bell	140
Forsythe	140	Harlan	148	Langdon	144
Tucson	141	Mossop	155	Wolf Point	162
Harlan	152	Langdon	165	Tucson	168
Langdon	153	Tucson	168	Forsythe	170
North Fork	184	North Fork	191	Ganado	203
Ganado	193	New Jersey	201	Sheldon Jackson	240
New Jersey	205	Ganado	225	New Jersey	254
Sheldon Jackson	277	Sheldon Jackson	278	Farm	275

May 31, 1916.

MISSION STATIONS

Station	Field Receipts 1915-1916	Appropriated 1915-1916	Expended 1915-1916	Appropriated 1916-1917
Miguel		1,400	1,351	1,648
River		584	550	784
wai		1,050	829	1,050
kapoo		400	-----	-----
h Bay		525	526	525
Spring	215	1,030	1,167	730
rview		820	429	-----
nison		1,000	1,056	1,140
George		735	705	724
tland		1,146	1,104	668
ches of Taos	37	830	1,069	1,378
hester Mission		691	607	700
hester Home		535	208	-----
n Brier		-----	377	700
lond	22	1,107	809	------
tt		869	732	757
per	6	1,405	1,175	705
e		1,200	812	650
y Fork		1,275	1,640	1,804
nore		535	543	500
y		710	780	600
n Creek		1,240	856	1,240
Creek		-----	323	1,110
hy		950	989	1,150
reek		418	786	940
onka		-----	918	1,175
tone		1,275	166	-----
River		600	600	-----
Iron Works		-----	157	1,266
illa	167	4,770	3,996	3,616
a	1,839	3,969	4,689	5,020
Island		780	1,032	1,040
	2,286	31,849	30,981	33,120

May 31, 1916.

Distribution of Appropriation for 1916-1917

MISSION STATIONS

Station	Salaries	C. E.	Repairs	Equipment	Total
San Miguel	$1,300	$260	-------	$88	$1,648
Pit River	700	84	-------	-----	784
Lapwai	1,050	----	-------	-----	1,050
Elm Spring	600	130	-------	-----	730
Neah Bay	500	25	-------	-----	525
Alice Hyson	1,200	178	-------	-----	1,378
Gunnison	790	250	-------	100	1,140
St. George	650	55	7	12	724
Cortland	500	100	63	5	668
Green Brier	600	100	-------	-------	700
Manchester	600	100	-------	-------	700
Miss McCord-Ky.Mts.	1,300	200	-------	-------	1,500
Hahatonka	1,000	125	-------	50	1,175
Osage	1,000	100	124	42	1,266
Jewett	600	32	85	40	757
Juniper	600	50	55	------	705
Ozone	500	50	100	------	650
Rocky Fork	1,420	359	25	------	1,804
Sycamore	500	-----	------	------	500
Vardy	500	100	------	------	600
Brush Creek	1,000	200	40	------	1,240
Clear Creek	1,000	100	------	10	1,110
Dorothy	1,000	132	------	18	1,150
Dry Creek	700	100	50	90	940
Aguadilla	2,220	1,107	125	164	3,616
Marina	2,270	2,440	120	190	5,020
Ellis Island	980	60	-------	--------	1,040
	$25,080	$6,237	$794	$809	$33,120

May 31, 1917.

DAY SCHOOLS

School	Field Receipts 1915-1916	Appropriated 1915-1916	Expended 1915-1916	Appropriated 1916-1917
n Juan	80	857	990	668
n Pablo	65	1,279	1,450	200
ua Negra	78	1,078	1,221	1,450
amisal	110	385	412	-----
dmayo	57	1,490	1,536	1,466
Rito	69	1,539	1,601	1,557
udo	108	1,570	1,324	1,570
le Memorial	135	2,336	2,383	1,770
Prado de Taos	66	450	436	650
mentina	50	1,293	1,523	2,561
chas	37	1,386	1,364	1,253
ron	188	4,505	4,072	3,730
rce	38	1,185	1,200	1,250
guitch	34	1,373	1,242	1,255
ina	31	1,316	1,297	1,416
nes	912	3,600	3,365	3,352
va Paz	65	1,956	2,115	2,476
cti Spiritus	451	4,654	5,025	5,816
	$2,574	$32,252	$32,556	$32,440

May 31, 1916.

MEDICAL WORK

Hospital	Field Receipts 1915-1916	Appropriated 1915-1916	Expended 1915-1916	Appropriated 1916-1917
Haines	580	8,800	8,805	9,100
Orbudo	47	1,200	885	800
Penasco	177	-----	1,232	2,180
San Juan	17,624	24,000	25,795	12,960
	$18,428	$34,000	$36,717	$25,040

RECAPITULATION

	Field Receipts 1915-1916	Appropriated 1915-1916	Expended 1915-1916	Appropriated 1916-1917
Boarding Schools	44,459	243,809	246,096	263,438
Mission Stations	2,286	31,849	30,981	33,100
Day Schools	2,574	32,252	32,556	32,440
Medical Work	18,428	34,000	36,717	25,040
	$67,747	$341,910	$346,350	$354,038

May 31, 1916.

Distribution of Appropriation for 1916-1917

MEDICAL WORK

Hospital	Salaries	C. E.	Repairs	Equipment	Total
Haines	$2,200	$6,000	$700	$200	$9,100
Embudo	600	200	-----	-----	800
Rincones	1,500	600	80	-----	2,180
San Juan	7,960	5,000	------	-----	12,960
	$12,260	$11,800	$780	$200	$25,040

RECAPITULATION

	Salaries	C. E.	Repairs	Equipment	Total
Boarding Schools	$101,062	$143,164	$8,597	$10,615	$263,438
Day Schools	24,235	5,325	863	2,017	32,440
Mission Stations	25,080	6,437	794	809	33,120
Medical Work	12,260	11,800	780	200	25,040
	$162,637	$166,726	$11,034	$13,641	$354,038

May 31, 1916.

Distribution of Appropriation
for 1916-1917

DAY SCHOOLS

School	Salaries	Current Expenses	Repairs	Equipment	Total
n Juan	600	50		18	668
n Pablo	200				200
gua Negra	1,100	100	50	200	1,450
hacon	1,150	112	60	235	1,557
hiriyo	1,150	242	55	19	1,466
bado	1,150	255	155		1,570
Prado	600	50			650
yle Memorial	1,250	380	70	70	1,770
rementina	1,150	98	25	1,288	2,561
ushas	1,150	80	23		1,253
rron	2,800	830	20	80	3,730
nroe	1,050	65	70	65	1,250
nquitch	1,050	118	45	42	1,255
lina	1,150	216	50		1,416
ines	2,510	792	50		3,352
nti Spiritus	4,245	1,491	80		5,816
eva Luz	1,930	446	100		2,476
	$24,235	$5,325	$863	$2,017	$32,440

Respectfully submitted,

Superintendent.

May 31, 1916.

TEMPERANCE SECRETARIES.

The chair told of correspondence with Miss Brehm, speaker for the Board of Temperance, subsequent to a recent presbyterial address and plea by Miss Brehm to appoint secretaries for temperance in the societies.

At Chicago it was voted to confine activities specifically to work assigned to the Boards by General Assembly. The matter was now brought to the Board for ratification of position taken by our President in her intended reply to Miss Brehm. She read draft of letter to be sent in which it was requested that the official appointment of temperance secretaries in the societies organized under our Board be not urged, reasons for confining our work to the cause of missions being given.

Mrs. McMillan moved that the letter be heartily endorsed. This was seconded.

Mrs. Waid moved amendment that a copy of all the correspondence be sent to the Board of Temperance.

Seconded by Mrs. Darlington and carried.

The original motion, as amended, upon vote was then carried.

GENERAL COMMITTEE - ITEMS FOR CONSIDERATION.

The General Secretary requested that vote be taken to include Report Blanks and Young People's Work in the list of items

May 31, 1916.

to be sent for consideration by the General Committee which meets June fifth.

On motion by Miss Hallock, seconded, it was so voted.

After prayer by Mrs. Pingry, the meeting stood adjourned.

Respectfully submitted,

Frances E. Sumlan

Secretary pro tem.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JUNE THIRTEENTH, 1916.

June 13, 1916.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday, June 13th, at 10.30 a.m., the First Vice-President, Miss Hyatt, in the chair.

The devotional exercises were led by Mrs. W. E. Honeyman.

WOLFE, MISS ELIZABETH T.

At the close of the devotional exercises the President took the chair and introduced Miss Elizabeth T. Wolfe, one of our missionaries at San Miguel, Arizona, who told of the work among the Papago Indians that she and Miss Sarah H. Chapin were doing; and also

WHITE, MISS V. MAY, who had recently returned from a visit to the West Virginia Mountains, where she had spent some time with Miss Harris at Clear Creek, and who spoke of the Woman's Board work in West Virginia, calling attention to the special need on account of changing conditions following the opening of the mines and the coming in of foreigners to work in them.

The roll was then called and showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. S. W. Brownell
Mrs. E. B. Cobb
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. W. A. M. Grier
Mrs. W. W. Hayden
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. H. Lindeman
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss E. Jessie Ogg
Miss Mabel G. Parker
Mrs. John F. Pingry
Mrs. H. E. Pressey
Miss Florence E. Quinlan
Mrs. John Reid
Mrs. Charles Stelzle
Mrs. D. E. Waid
Miss V. May White
Mrs. James Yereance

June 13, 1916.

The following members were excused:

Mrs. W. A. Bartlett	Mrs. H. C. Louderbough
Mrs. A. W. Corning	Mrs. J. E. McAfee
Mrs. William Edgar Geil	Mrs. Augustine Sackett
Miss Anna W. Hollenback	Mrs. Clarke Tillinghast
Mrs. James A. Webb, Jr.	

LEGACY RESERVE FUND.

The President called attention to the action of the Board at the meeting of March 28, 1916, whereby the Legacy Reserve Fund must be kept as a Collateral Fund to be "held intact", "until the whole amount reached the total necessary as a borrowing capacity," which borrowing capacity is named as $150,000. After this sum has been secured, and not before, "the Legacy Reserve Fund will be released for the purpose set forth in the action of the Woman's Board under date of May 11, 1915." The only exception was the specific statement at the March meeting of the Board, which allows "drawing from the Legacy Reserve Fund a sufficient amount to complete the San Juan Hospital." In view of the above action the action of May 31st making an appropriation of $8,862. from the Legacy Reserve Fund was illegal unless the former action be rescinded.

After discussion, upon motion of Mrs. Honeyman, duly seconded, it was voted that the action of March 28th be upheld and that of May 31st be rescinded and stricken from the Minutes of that date.

The Minutes as corrected were then approved.

June 13, 1916

WYOMING SYNODICAL SOCIETY.

The General Secretary reported that the results of the work of Miss Upham in Wyoming, in which the Board of the Northwest had joined with the Woman's Board of Home Missions, were such that more than a sufficient number of Woman's Missionary Societies had been organized to meet the requirements for the formation of a synodical society; that the Wyoming Synodical Society had been organized on May ninth and that the President is Mrs. R. A. Morton, who is also President of the Wyoming Federation of Woman's Clubs. The Board indicated its appreciation of Miss Upham's success in her difficult undertaking.

TREASURER.

The Treasurer presented the following financial statement for the two months ending May 31, 1916.

Receipts for Current Work	1915	1916	Increase	Decrease
	$23,507.64	$21,405.07	$-----	$2,102.57
Expenditures for Current Work				
	$74,261.95	$82,462.57	$8,200.62	

Receipts other than for Current Work

For Buildings.....	$ 2,685.43	$ 4,652.40	$1,966.97	$-------
" Emergency.....	205.14	149.20	-------	54.90
" Home Mission Monthly.	2,377.97	2,520.76	142.79	-------
" Work Among Immigrants	1,560.87	4,393.72	2,852.85	-------
" Literature.....	1,107.56	1,137.14	29.58	-------
" " Library....	-------	46.91	46.91	-------
" Specials.....	133.25	242.00	108.75	-------
" Freedmen.....	2,829.85	3,138.17	308.32	-------
" Suspense.....	31.00	11,089.99	11,058.99	-------
" Legacy Reserve.....	-------	600.00	600.00	-------

The Treasurer reported that the sum of $1,827.00 now stands in the Kennedy Securities Income Fund, said Fund being kept separate from the Security Fund, and recommended that the amount be voted into the San Juan Hospital Building Fund.

Upon motion of Mrs. Tillinghast, duly seconded, the Board accepted the recommendation.

The Treasurer in addition presented a list of bills amounting to $999,68. for final work on the Asheville Farm School Buildings, explaining that the Farm School Building Fund had been exhausted some time since. Owing to the necessity of paying these bills at once, in order to relieve the budget for this year Miss Fish recommended that they be charged to the Legacy Reserve Income account of last year, in which account there now stands $1,295.23.

Upon motion of Mrs. Dickson, duly seconded, this was voted.

EDITOR OF THE HOME MISSION MONTHLY.

Miss Finks, for The Home Mission Monthly, reported an increase of 266 subscriptions over the same time last year.

OVER SEA AND LAND.

Miss Long reported for the Committee that while there were lost during the past fiscal year 805 subscriptions,

since the first of April 580 new subscriptions have been gained. One factor in this gain was probably a "flyer" prepared by Miss Birdsall, of which 3,000 went to synodical, presbyterial and local secretaries with sample copies and letters, and 6,000 were distributed through the seven Boards.

STUDENT COMMITTEE - SILVER BAY CONFERENCE.

For the Student Committee, in the absence of the chairman, Mrs. Waid reported that the Silver Bay Student Conference would need a representative in place of Mrs. Webb who was unable to go. The Foreign Board is sending Miss Hodge as its representative and it therefore devolves upon the Woman's Board of Home Missions to choose a home mission representative to assist Miss Laughlin.

On motion of Mrs. McMillan, duly seconded, the matter was left to the Administrative Officers.

STANDING COMMITTEES - APPOINTMENT OF

The President called attention to appointment of Standing Committees with the request that appointment of committees on Latin America, Honorary Membership and Northfield Summer Conference be left to the Executive Officers.

The following names for the several committees were presented, some changes having been made since the meeting of May 9th, and on motion of Mrs. Miles, duly seconded, were rat-

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ified by the Board;

1. Devotional Committee
Miss A. M. Alward
Mrs. John Reid
Mrs. W. A. M. Grier
Mrs. W. A. Bartlett
Mrs. R. H. Allen
Mrs. James Yereance
Mrs. John Sinclair
Miss V. May White
Mrs. W. H. McWilliams

2. Finance Committee
Miss Annie Hyatt
Mrs. C. F. Darlington
Mrs. James A. Webb Jr.
Mrs. F. S. Bennett

3. Literature and Publication
Mrs. J. F. Pingry
Acting Chairman
Miss Florence E. Quinlan
Mrs. W. W. Hayden
Mrs. C. L. Thompson
Mrs. Augustine Sackett
Mrs. H. E. Pressey
Mrs. A. C. McMillan

4. Nominating Committee
Mrs. E. C. Miles
Mrs. H. Lindeman
Mrs. W. A. Bartlett
Mrs. Clarke Tillinghast

5. Office Administration
Mrs. E. K. Hopper
Mrs. S. B. Brownell
Mrs. A. W. Corning
Miss Mabel G. Parker
Mrs. W. E. Honeyman
Mrs. E. B. Cobb
Mrs. R. H. Allen

6. Over Sea and Land
Mrs. H. C. Louderbough
Mrs. A. S. Crane
Miss E. Jessie Ogg

7. School Committee
Mrs. C. F. Darlington
Mrs. A. S. Crane
Mrs. W. W. Hayden
Miss Anna Hollenback
Mrs. E. C. Miles
Mrs. J. F. Pingry
Mrs. J. S. Dickson
Superintendent of Schools
Chairman Finance Committee
President
General Secretary
Treasurer

8. Student Work
Mrs. O. H. Kraeger
Mrs. D. E. Waid
Mrs. Charles Stelzle
Miss Anna Hallock

9. Westminster Guild
Mrs. J. E. McAfee
Mrs. O. H. Kraeger
Mrs. D. E. Waid
Mrs. H. C. Louderbough
Miss Mabel G. Parker
Miss E. Jessie Ogg

June 13, 1916.

FINANCE COMMITTEE - APPOINTMENT OF ACTING TREASURER

The Finance Committee through Miss Hyatt, chairman, offered the following resolution which, on motion of Mrs. Crane, seconded by Miss White, was adopted:

> Owing to the resignation of Miss Dora M. Fish as Treasurer of the Woman's Board, and until such time as her successor shall be elected it will be necessary to appoint some one, with full knowledge of the work to be performed, to act as Treasurer; therefore,
>
> BE IT RESOLVED, that Mr. W. J. McMillen, be and he hereby is appointed Acting Treasurer of the Woman's Board of Home Missions of the Presbyterian Church in the U. S. A., the appointment to take effect July 1st and to continue thereafter until the election of a new Treasurer.

The Board then adjourned to meet in executive session at two o'clock.

ASSISTANT SECRETARY - APPOINTMENT OF

The Board assembled in executive session at two p.m. when the Nominating Committee presented the name of Miss Mabel M. Sheibley to fill the office of Assistant Secretary. The report of the Committee was accepted and Miss Sheibley was elected Assistant Secretary of the Board for the period from September 1st, 1916, to the Annual Meeting in April 1917.

The Board then convened in regular session and business was continued.

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SUMMER MEETINGS - PROVISION FOR

Discussion as to the transaction of business during the summer months resulted in the decision that Board Meetings must be called for the transaction of all matters requiring Board action.

It was suggested that the General Secretary send out reply postals to members of the Board for summer addresses in order that notification of any called meeting might be received without delay and the necessary quorum of sixteen assured.

TEMPERANCE BOARD

The President reported on the correspondence authorized by the Woman's Board with the Temperance Board regarding the effort made by Miss Brehm to secure the appointment of Temperance Secretaries in woman's missionary organizations. A very satisfactory reply was received from Professor Scanlon.

LITERATURE DEPOSITORIES

The General Secretary then presented a request from the North Pacific Board that an exception be made to the general ruling of the Woman's Board with regard to literature depositories, inasmuch as the territory of the North Pacific Board was at so great a distance from New York. After conference the officers recommend:

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1. That it be deemed inadvisable to make an exception and to place a depository in connection with the North Pacific Board at Portland.

2. That, as the correspondence relative to the literature would be the means of getting local societies in closer touch with the Woman's Board of Home Missions at 156 Fifth Avenue, the Woman's Board agree to make good, as may be agreed upon, the value of home mission literature now on hand in Portland.

3. That precedence be given in our Literature Department to all orders from Washington, Oregon and Idaho.

On motion of Mrs. Brownell, duly seconded, the foregoing recommendations were adopted.

BELL PRESBYTERIAL - VISITOR FOR

From Bell Presbyterial Society (in Mississippi) a request was presented for "a grant of $25.00 to bear the expense of a presbyterial visitor" in the interest of home missions, - that field worker being Miss Kate McGuire, who was a delegate from Mississippi to the Chicago Conference last November.

At Atlantic City the President had been asked whether the Board would consider the granting of $75.00 as its share toward a total of $150.00 - the other half to be carried by the Philadelphia Board - to secure the services of Miss Kate McGuire to visit the entire constituency in Mississippi Synodical Society in the interests of home and foreign missions. As Miss McGuire had acquired so much information from the Chicago Conference and was personally well

adapted for such work; and further, as her many friends in Mississippi would make it possible for her to secure entertainment practically throughout the entire state, it was indicated that the Philadelphia Board would be glad to enter into this arrangement. Therefore, the officers of the Woman's Board recommend the grant of $25.00 asked for the presbyterial visitor for Bell Presbyterial Society together with authority to cover the grants of $25.00 each to the other two presbyterial societies in case they make request for such purpose.

On motion of Mrs. Yereance, duly seconded, the recommendation was adopted.

LEGACY OF MISS SOPHIE BENSON.

The President then called attention to a conference which the Rev. John Harvey Lee of Germantown, Pa., sought with her regarding $2,000.00 of a legacy which had been left to the Woman's Board by Miss Sophie Benson in 1910.

As Miss Benson had been especially interested in the work among Foreigners carried on in Philadelphia North Presbytery a special appeal was made in 1911 by the president of that presbyterial society that the Board help in defraying part of the mortgage resting upon the building used for immigrant work. As the property did not belong to the Board it did not feel that the mortgage should be thus paid. Desiring to aid the women of Philadelphia North Presbyterial Society in meeting this obligation, the matter was adjusted

by the Board agreeing to pay the salaries of two workers (at $500.00 each) for two years, this total salary payment amounting to $2,000.00, which amount would thus be released from the budget of the presbyterial society and could be applied by them to the payment of the mortgage. The $2,000.00 was therefore paid to the Philadelphia North Presbyterial Society but was not by them paid out in salaries - their printed Report in 1912 showing the receipt of $2,000.00 from the Board of Home Missions to apply on mortgage.

About this time the Missions Committee of the Philadelphia North Presbytery took over the property with the understanding that the building was mortgaged for $2,000.00 when the mortgage was really $4,000.00 - the $2,000.00 from the salvage of the salary fund, intended by the Woman's Board in making the grant of $2,000.00 from Miss Benson's legacy, never having been paid toward the reduction of the mortgage. The property having been turned over to the Missions Committee of Philadelphia North Presbytery, the women felt it was no longer imcumbent upon them to use the $2,000.00 in their treasury toward the reduction of the mortgage and in September, 1912, wrote the Woman's Board offering to return that amount. The Woman's Board having given the $2,000.00 from Miss Benson's legacy for work among the foreigners in Philadelphia North Presbytery and not desiring to take advantage of the situation, suggested that it might be applied to work among foreigners at Bristol

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if the Philadelphia North Presbyterial Society so desired. For some reason it seemed best to the Philadelphia North Presbyterial Society not to apply the $2,000.00 to this work and they later voted to send it to the Woman's Board to apply toward the debt of the Woman's Board.

The Missions Committee of Philadelphia North Presbytery were much surprised to discover that the building they had taken over, supposing it carried a mortgage of $2,800.00, really carried a mortgage of $4,800.00; and a difficult situation has existed there ever since.

Mr. Lee, the present chairman of the Missions Committee, is much embarrassed over the situation and now presents to the Woman's Board the request of his Committee that the Woman's Board return to them the sum of $2,000.00 to reduce the mortgage to $2,800.00 which sum they are now ready to pay off, thus releasing the building of the entire mortgage.

After considerable discussion, a motion was made by Miss Hyatt, and seconded by Mrs. Miles, that the amount of $2,000.00 be returned to the Missions Committee of the Philadelphia North Presbytery and the adjustment of the fund from which the amount be taken be left to the Finance Committee.

Carried.

SCHOOL DOCKET

The General Secretary in the absence of Mr. Allaben presented the following items:

June 13, 1916.

Miss Mary Johns, who has served under the Woman's Board since 1892 at Asheville and Harlan, is no longer equal to school work and fears to undertake the community work which Mr. Allaben has offered her, since she has no experience in it and is not physically equal to a new undertaking.

It has been suggested by Miss Elizabeth McKinstry, who in Miss John's behalf sent the foregoing information, that Miss Johns has earned a rest.

Therefore it was moved by Mrs. Crane, and seconded, that Miss Mary Johns be commended to the Board of Ministerial Relief for as large a grant as they can make her, with a message from the General Secretary making a statement of the work Miss Johns has done under the Woman's Board and expressing the Board's appreciation of her service.

San Juan Hospital. The Administrative Officers ask approval of action taken June 2nd in conference with Mr. Waid approving of extras in building the San Juan Hospital amounting to $1,874.00. This covers a trunk room in the basement, $420.00; toilet facilities in the nurses' sitting room, $280.00; storage plant, $365.00; added befroom, $67.00; changes in servants' quarters, $210.00; various other miscellaneous itmes, $532.00.

After explanation indicating that although the fullest conference had been had with Mr. Waid by both Dr. Hildreth and Miss Beaty before the plans were accepted and every opportunity given for the consideration of all the suggestions

which they desired to offer, repeated suggestions for re-adjustments have been made in San Juan from the time the building was begun. Mr. Allaben had declined to allow any changes to be made in the plan without their first being considered in New York. The building had progressed as far as possible without definite action on some of the items which were urged so insistently that the contractor, Mr. Hatch, stopped the work and came to New York with the plans in order that the matter be taken up as early as possible.

Memorandum and plans of the changes were presented by Mr. Waid to Mr. Allaben, the Treasurer and the General Secretary. Many of them were deemed inadvisable. Those included in the foregoing list would so manifestly add to the convenience and efficiency of the workers that it seemed wise to approve them if possible.

The additional wing, for which $10,000.00 had been authorized, the contractor expects to build for $9,000.00, leaving a margin of $1,000.00 available from that source. A recent gift of $5,000.00 places in the San Juan Building Fund $15,000.00 more than was expected.

Upon full consideration of the situation, Mrs. Grier moved and Mrs. Crane seconded the recommendation presented above and it was unanimously approved.

Fairview, Utah. As the people of Fairview have seemed so indifferent to the efforts of the missionary of the Woman's Board at that place and the results have seemed to be practically

nothing, it has been deemed wise to discontinue work there. After a conference with Dr. McKirahan Mr. Allaben recommends the sale of the property there for $2,000.00 and asks "that authority be given for the sale of the chapel school house with an appropriate portion of the lot for $1,000.00."

On motion, duly seconded, it was voted:

(1) That the sale of the rest of the property at Fairview be authorized for the suggested sum. But
(2) That the chapel school house with its "appropriate portion of the lot" be not sold until after correspondence with, and the approval of, the Home Board or its official representatives.

GENERAL COMMITTEE ACTIONS.

Mrs. Bennett then presented the actions taken at the meeting of the General Committee representing the Woman's Boards of Home and Foreign Missions, held on Monday, June the fifth at 156 Fifth Avenue. The delegates from the Foreign Boards had been empowered to act on all matters sent down from the Chicago Conference of November, 1915, that had not already received an affirmation vote from all seven Boards, but were not empowered to formally organize the General Committee. In order to secure prompt action the delegates from the Foreign Boards had already met and considered the matters that were to be brought up and were prepared to present unanimous recommendations. The delegates from the Woman's Board of Home Missions had been empowered to organize General Committee but did not feel themselves empowered to act finally

on such actions as involved changes in the original actions of this Board on matters sent down from Chicago Conference; they, therefore, voted on each with the understanding that they were but accepting recommendations which were to be again presented the Woman's Board of Home Missions. After this explanation the actions were presented as follows:

I. "#10 - Young People's Work" of Minutes of Chicago Conference, amended by insertion of words "suggested" and "strongly recommended," making it read:

> "Recommend that the suggested age of admission to Westminster Guild Chapters shall be from 18 to 30 years and strongly recommend that the term of membership shall not exceed ten years."

Amendment accepted by Woman's Board of Home Missions.

II. "#13 - Young People's Work" of Minutes of Chicago Conference, recommended that this be amended to read as follows:

> "Recommend in accordance with the deliverance of General Assembly on cultivation of the Sunday school as a responsibility of the General Boards of Home and Foreign Missions, all gifts from the Sunday schools should go to the Treasurers of these Boards, Hence, if any mission Band is organized in the Sunday school and holds no meetings except as a Sunday school class, it is auxiliary to the General Boards. When a mission band is organized in the Sunday school composed either of members of a class or members from different classes and holds regular missionary meetings at which missionary offerings are received outside the Sunday school session, it is auxiliary to the Woman's Boards. The responsibility for carrying out this policy in loyalty to our General Assembly rests upon the officers and members of the Woman's Boards of Home and Foreign Missions in cooperation with synodical and presbyterial officers."

Amendment accepted by Woman's Board of Home Missions.

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III. Recommendations offered by Foreign delegates:

A. Recommend that the Woman's Boards of Home and Foreign Missions unite in preparing programs for the use of Light Bearers which shall present equally both Home and Foreign Mission topics.

B. Recommend that the Woman's Boards of Home and Foreign Missions unite in preparing monthly missionary programs for Junior Christian Endeavor Societies, following as far as possible the topics assigned for the Juniors by the United Society of Christian Endeavor.

Accepted by Woman's Board of Home Missions.

IV. "#15 - Young People's Work" of Minutes of Chicago.

Foreign Board delegates offered substitute motion as follows:

"Recommend that our field Student Secretaries do not engage in evangelistic campaigns, but that if a campaign is in progress in a college to which a Student Secretary has been promised, the Secretary may speak from the platform at meetings, if the Joint Committee on Student Work is unanimously in favor of it, but may not actively participate in the campaign."

Woman's Board of Home Missions referred this back to General Committee for further consideration.

V. "1 Educational - Minutes of Chicago Conference"

Recommended that standards of I Study Class; II Lecture Course; III Program Meeting; IV Reading Circle, be as follows:

No.1 The Study Class:

A small group of persons who meet frequently, preferably once a week, for the systematic study, under a leader, of some one of the mission fields or problems. The course should include from six to ten sessions. (Four session courses are not recommended for the local class using the six or eight chapter books, but for field secretaries, and intended to demonstrate in a brief space of time practical mission study methods.)

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For the best work the class should number from ten to twenty members. Its method is not the lecture or program method, but informal discussion. Each member owns a text book, prepares an assigned lesson, and quite freely and informally participates in the discussions of the class hour. The leader plans the course, outlines the assignments, endeavors to stimulate discussion and to guide it to conclusions of value and always seeks to call forth self-expression on the part of the members of the group. Leaders should study methods of teaching carefully, and constantly endeavor to improve the standard of work done.

This method of missionary education is adaptable to all grades of students, and leaders should not be discouraged or deterred from attempting the work because of the high standard set.

No.II The Lecture Course:

The lecture course is closely allied to the study class. It reaches a much larger group, and persons unwilling to enter a small group in which they will have to take part will attend a lecture course in which they will not be called upon to participate. This method should not be considered a substitute for the mission study class.

No. III The Program Meeting:

The Program Meeting, provides for the presentation by one or more persons of topics centered about a particular mission field or problem. It is not a substitute for the Mission Study Class, as the Mission Study Class is not a substitute for the Program Meeting. The two are separate and should be kept distinct. The Mission Study Class trains leaders and participants for the Program Meeting, and the Program Meeting finds a point of contact with the uninterested and thus furnishes members for the Mission Study Class.

No. IV The Reading Circle:

The Reading Circle may be a group of persons who agree to meet at stated intervals at which time some one of the number reads aloud a book on one of the mission fields or some interesting phase of the work. The reading may or may not be followed by informal discussion.

Or a group of persons may agree to read in their own homes some interesting missionary book and meet regularly to discuss informally what they have read.

These standards were accepted by the Woman's Board of Home Missions.

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VI. "#5 Educational - Minutes of Chicago Conference."

The following was offered as substitute therefor:

Recommend that missionary education in the local churches shall be promoted from headquarters through the Board Secretary who should maintain a personal touch with the leaders and organizers of mission study classes in presbyterial and synodical societies, and also by synodical and presbyterial secretaries for missionary education in cooperation with the Board Secretary.

Accepted by the Woman's Board of Home Missions.

VII. "#6 Educational - Minutes of Chicago Conference."

The following was offered as a substitute therefor:

A. Recommend that local mission study classes be reported by their leaders directly to the Boards through enrolment cards. That Board Secretaries send copies of these records - monthly if possible - to synodical secretaries who in turn will send copies to their presbyterial secretaries.

B. That presbyterial and synodical secretaries shall, in addition, secure records of classes which have not previously reported, and forward to the Boards.

Accepted by the Woman's Board of Home Missions.

VIII. "#1 Publications - Minutes of Chicago Conference."

The following substitute was offered:

Recommend that we accept the report blanks sent out by the Philadelphia Board with changes noted in the Minutes and that even where there are joint organizations two blanks be sent out, one with home and one with foreign imprint.

Recommend that there shall be two printings of the local blanks for the young people's organizations.

Accepted by the Woman's Board of Home Missions.

IX. "#2 Publications - Minutes of Chicago Conference."

The following substitute was offered:

Recommend that carbon copies of joint publications be submitted to both Home and Foreign Boards and if no definite order has been received within three weeks it will be considered that the publication is not desired. Manuscripts will be sent to the different Boards as

heretofore.

Accepted by the Woman's Board of Home Missions.

X. "#3 Publications - Minutes of the Chicago Conference."

A substitute for the above was offered in the following plan proposed by the Woman's Board of Home Missions:

We offer the following suggestion for the continuance of "Over Sea and Land".

1. We feel that the magazine does not need enlargement.
2. We feel that the illustrations, qualities of paper, type and printing of the magazine are most attractive.
3. We feel that the question pages, simple stories and suggestions have been most helpful.

We recommend:

First. That there be space for helpful suggestions for leaders of children's organizations.

Second. That all the material used in the magazine be presented from the children's point of view.

Third. That as an additional advertising measure the Woman's Boards make themselves responsible for pushing the magazine through Secretaries of Literature, making the presentation of "Over Sea and Land" not optional but obligatory. That each Board conduct its correspondence through its own headquarters and not through the office of "Over Sea and Land."

Fourth. That for the current year a budget of $1,000. be allowed to "Over Sea and Land."

Accepted by the Woman's Board of Home Missions.

XI. "#8 Publications - Minutes of Chicago Conference."

On motion it was decided not to act on the matter of packets of helps for Christian Endeavor Societies at this time, this having been lost on vote of the Woman's Board of Home Missions before.

XII. "#12 Publications - Minutes of the Chicago Conference. Substitute for the above was offered as follows:

June 13, 1916.

That the Prayer Calendar and Year Book of Prayer be made one and that in the united book the missionaries of the Board of Home Missions, the Woman's Board of Home Missions, the Board of Foreign Missions and the Woman's Boards of Foreign Missions be included, subject to the cooperation of the Assembly's Boards of Home and Foreign Missions.

Accepted by the Woman's Board of Home Missions.

XIII. "#13 Publications - Minutes of Chicago Conference."

Foreign delegates expressed approval of wording that had been sent in by the Woman's Board of Home Missions, and following was therefore agreed to as the answer to proposal to unite Woman's Work and The Home Mission Monthly:

"We feel that the time has not yet arrived for their consolidation."

XIV. "#4 Financial - Minutes of Chicago Conference."

The suggestion that all Boards ask for the same per-cent of increase of gifts having been lost was brought up for further discussion. This discussion showed the various ways in vogue of reckoning the per cent of increase and led to the motion that:

"The General Committee be asked to appoint a Committee to whom shall be referred this question."

Accepted by the Woman's Board of Home Missions.

XV. "#2 General Items - Minutes of Chicago Conference."

The Foreign Boards recommended the insertion in this definition of a Joint Society the words "wherever possible there be two Treasurers."

The Woman's Board of Home Missions feeling that this

vitiated the purpose of the original recommendation referred the matter back to the General Committee.

XVI. "#3 General Items - Minutes of Chicago Conference."

All objections to Basis of Membership as given in above withdrawn and above #3 approved.

XVII. "#4 General Items - Minutes of Chicago Conference.

(a) Standard of Excellence for Synodical Societies.

Change #6 to read:
"Net increase in subscriptions to the Books of Prayer, Home Mission Monthly and Woman's Work."

(b) Standard of Excellence for Presbyterial Societies.

Change #4 to read:
"All apportionments or pledges paid in full in prompt quarterly or monthly payments not later than the tenth of the month to the Presbyterial Treasurer."

Change #7 to read:
"A net increase in subscriptions to the Books of Prayer, Home Mission Monthly and Woman's Work."

Change #9 to read:
"At least one Presbyterial Young People's Conference held during the year."

Change #10 to read:
"At each Presbyterial Meeting to have prayer for its representatives in the fields."

(c) Standard of Excellence for Local Societies.

Change #8 by adding to it the words,
"Exclusive of Extention Department."

Change #9 to read:
"Books of Prayer."

All changes accepted by the Woman's Board of Home Missions.

June 13, 1916.

XVIII. "#14 General Items - Minutes of Chicago Conference."

Woman's Board of Home Missions approved the following actions relative to proposed General Committee:

I Name. There shall be a body representing the Woman's Board of Home Missions and the six Woman's Boards of Foreign Missions, this body to be known as The General Council of the Woman's Boards of Missions of the Presbyterian Church, U.S.A.

II Membership. (a) The General Council shall be composed of six members from the Woman's Board of Home Missions, and one member from each of the six Woman's Boards of Foreign Missions; these members shall be appointed at the annual meetings of the constituent Boards.
(b) An alternate for each member of The General Council shall likewise be appointed by each Board at its Annual Meeting. Such alternates may sit with the Council without the privilege of the floor.

III Purpose. The purpose of The General Council shall be to secure a larger vision of the mission work of Presbyterian women, and to unify as far as possible the policies and methods of the Woman's Boards.

IV Power. (a) The General Council shall consider and make recommendations to the constituent Boards concerning matters of joint interest. It shall have power to act in emergencies if authorized by a two-thirds vote representing equally the two interests involved.
(b) All items on the docket that have been considered by the constituent Boards and receive a two-thirds vote of the General Council, representing equally the two interests involved, shall become actions and go into effect.
(c) The General Council shall have power to consider matters not on the docket, and those receiving a two-thirds vote, representing equally the two interests involved, shall be sent to the constituent Boards as recommendations.
(d) All matters requiring vote shall be decided by two-thirds vote representing equally the two interests involved.

June 13, 1916.

VIII (former VII) The General Council shall annually elect a Chairman and Secretary from its own membership. No Chairman shall serve more than two consecutive terms.

IX (former VIII) The General Council shall meet annually in or near New York City. The exact date to be decided by the Chairman and Secretary of The General Council.

X (former IX) Before April first each Board shall send to the Secretary of The General Council all matters for consideration at the next meeting of The General Council. The Secretary and Chairman shall then prepare from this correspondence a docket, a copy of which shall be sent to each Board by May first.

XI Each Board not personally represented at a meeting of The General Council may appoint as proxy some member of The General Council.

XII The expenses of The General Council shall be borne equally by the Home and Foreign Mission Boards.

The Woman's Board of Home Missions did not take action on former V and VI now new V, VI and VII relative to General Council, but referred them for consideration at the next meeting of The General Council. They were as follows:

V (a) There shall be a Secretary for Publications, a Secretary for Westminster Guild, a sub-Committee on Student Work, and such other sub-Committees as The General Council may deem advisable.

(b) The General Council shall annually designate the Boards who shall be represented on these Committees.

(c) The designated Boards shall appoint their members at the time of their annual meetings and report the names to the Secretary of General Council by May fifteenth.

(d) The Chairman of sub-Committees shall during their tenure of office be members of The General Council.

(e) Each Committee shall elect a Chairman from its own membership.

June 13, 1916.

VI (a) The sub-Committee on Student Work shall consist of eight members. It shall have charge of the presentation of missions to young women students in schools, colleges and conferences.

(b) All committees shall conduct their work as outlined by The General Council in accordance with regulations and policies established by the Boards.

VII (a) There shall be a Secretary for Publications who shall be ex-officio member of The General Council with privilege of the floor, but without vote. She shall supervise all joint publications not referred by The General Council to other committees.

(b) There shall be a Secretary for Westminster Guild who shall be ex-officio member of The General Council, with privilege of the floor but without vote.

(c) In case of vacancy in either office the Boards may send nominations to the Secretary of The General Council who, in turn, shall send all nominations to the constituent Boards previous to the meeting of The General Council.

Matters requiring action having been presented from the meeting of June fifth, Mrs. Bennett reported that said meeting had adjourned to meet between the fifteenth of September and the first of October, and that the temporary officers, Mrs. Coy, Chairman, Miss Quinlan, Secretary, would hold over until the proposed Fall meeting.

The meeting then adjourned at 4.50 p.m.

Mary A. Gildersleeve

Secretary pro tem.

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JUNE TWENTY-SEVENTH, 1916.

June 27, 1916.

A called meeting of the Woman's Board was held on June 27th at 10.30 a.m. The meeting was opened with devotional exercises. Mrs. F. S. Bennett, President, in the chair.

The roll call showed the following members present:

Mrs. R. H. Allen	Miss Annie Hyatt
Miss A. M. Alward	Mrs. H. Lindeman
Mrs. F. S. Bennett	Mrs. E. C. Miles
Mrs. C. F. Darlington	Miss E. Jessie Ogg
Mrs. J. S. Dickson	Miss Mabel G. Parker
Mrs. W. A. M. Grier	Mrs. John F. Pingry
Mrs. E. K. Hopper	Mrs. D. E. Waid

Mrs. James Yereance.

The following members were excused:

Mrs. W. A. Bartlett	Mrs. H. C. Louderbough
Mrs. E. B. Cobb	Mrs. J. E. McAfee
Mrs. A. W. Corning	Mrs. A. C. McMillan
Mrs. A. S. Crane	Mrs. J. K. Mitchell
Mrs. William Edgar Geil	Miss Florence E. Quinlan
Mrs. W. W. Hayden	Mrs. Augustine Sackett
Miss Anna W. Hollenback	Mrs. John Sinclair
Mrs. W. E. Honeyman	Mrs. C. L. Thompson

Mrs. James A. Webb, Jr.

NO QUORUM

The roll call showed but fifteen members present; sixteen being a quorum, on motion of Mrs. E. C. Miles, seconded by Miss Ogg, it was voted that those present proceed with business and that the Minutes of the meeting be sent to all absent members of the Board; unless objection is made the Minutes to go into effect when a two-thirds vote has been secured, the fifteen members present being counted in the two-thirds.

SCHOOL DOCKET

Mr. Allaben then presented the following docket:

June 27, 1916.

Mrs. W. H. Whiffen, who was formerly Miss Custer of the Farm School, is on leave of absence on account of illness and is receiving $250. per annum from the Emergency Fund. As this is not sufficient to provide for her maintenance in a sanitarium, it is recommended that the amount be increased to $500. for an indefinite period dating from July 1st.

On motion of Mrs. Pingry and seconded, it was voted that the recommendation be adopted.

Miss Edith A. Sloan. It was recommended that Miss Sloan of Aguadilla be given $100. toward hospital expenses.

On motion of Mrs. Waid and seconded, it was voted that the recommendation be adopted.

Miss Mary Johns. In the matter of the continuance of her allowance the office recommends that Miss Johns be granted $25. per month from the Emergency Fund - the same to be continued indefinitely from July 1st pending the adjustment of the matter with the Board of Sustentation and Relief.

On motion of Mrs. Miles and seconded, it was voted that the recommendation be adopted.

Sneedville, Tenn. In the matter of the sale of property, the School Committee recommends the sale of the Board's lot at Sneedville to Noah Collins for $50., in consideration of the fact that the lots on which our buildings at Vardy are erected were presented by him and his father, with the proviso that the Board shall have an option of the purchase of the lots at

the same cost, plus the value of any buildings erected thereon, said option to extend five years.

On motion of Miss Ogg and seconded, it was voted that the recommendation be adopted.

Vardy, Tenn. In regard to the sale of property, the School Committee recommends the sale of the Ebenezar Lot at Vardy to Mr. Andy Mullins for $15.

On motion of Mrs. Lindeman and seconded, it was voted that the recommendation be adopted.

Manchester Mission. Request for a sufficient sum amounting to $400. to be taken from the Marginal Fund to grant Miss Sadie Goodhand's salary as community worker at Manchester Mission.

On motion of Miss Alward and seconded, it was voted that the recommendation be adopted.

Green Brier. The School Committee recommends that the work at Green Brier be closed and Miss Elizabeth P. Hemphill be transferred to a suitable location on the Rev. George W. Watson's field in Kentucky, provided the people will furnish a home. This recommendation is made at the request of Mr. Watson.

On motion of Mrs. Dickson and seconded, it was voted that the recommendation be adopted.

Trementina. Miss Alice M. Blake has completed the hospital at this place. $500. was appropriated for that purpose. As she found this insufficient and has incurred a debt of $255. she states she is willing to pay that amount

herself. However, the School Committee recommend that the amount be taken from the Building Fund.

On motion of Mrs. Darlington and seconded, it was voted that the recommendation be adopted.

Sycamore. Miss Jessie McNeill and her father have been doing great work at this place. Mr. McNeill has contributed not only his services but $500. of his own money for improvements. In order that the work may be done effectively on that field it is necessary that a horse and wagon be provided. The School Committee recommend that the office be empowered to secure $300. as a "special".

On motion of Mrs. Lindeman and seconded, it was voted that the recommendation be adopted.

Repairs. Mr. Allaben called attention to the fact that repairs to the amount of $8,562. must be provided for by funds outside of the Budget.

After some discussion it was moved by Mrs. Darlington and seconded by Mrs. Waid, that this sum be taken from the Legacy Reserve Fund, the amount to be paid back as the Board may direct. Carried.

Detailed Statement of

Special Repair and Equipment Budget.

Ganado.

1. Changing sewerage system from the use of cesspools to the construction of a line to the arroyo.
2. General repairs on plumbing.

June 27, 1916.

3. Fire escapes on adobe building.
4. Window screens for new school building.
Total..... $1,000.

Forsythe Memorial School

Retaining wall.....$800.

Mountain Field

Beds..... 2,000.

Normal & Collegiate

1. Plumbing..... 400.
2. Redecorating..... 400.
3. Refloooring..... 400.

Home School

2 Pianos..... 400.
Total..... 4,400.

Clear Creek

As no second worker is to be placed here as was contemplated in the budget, the item of $300 may be obtained from a transfer from the salary account.

Los Ranchos- miscellaneous items

1. Repairs on buildings
2. Supply of new fences
3. Out house
4. Well burbing and such equipment as sewing and cooking, stoves, gasoline lamps, etc.
Total..... 437.

Trementina

1. Equipment for the new hospital... $300
2. Sewer drain on hospital building. 200
Total..... 500.
$6.337

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Forward $6,337

Truchas

1. Repairs	$ 25.	
2. School and home furnishings	100.	
Total		125

Ferron

1. Domestic Science and Art Equipment	400.	
2. Piano	200.	
Total		600

Embudo Hospital

Equipment and furnishings	400.	400

Tucson

1. Painting	200.	
2. Sewerage	50.	
3. School supplies	100.	
4. Domestic Science Equipment	200.	
5. Furnishings	250.	
Total		800

Osage Iron Works

Horse and buggy	300.	300
		$8,562

As authorization had already been given for the items allowed at Ganado, Los Ranchos and Trementina, and arrangements are already in process for the purchase of the single beds in the mountain field, it is imperative that at least $4000 be provided for immediate use.

Pease Home. The School Committee recommend that permission be granted to Miss Stephenson to erect a porch as money is in hand for same.

On motion, and seconded, it was voted that the recommendation be adopted.

June 27, 1916.

Transfer of funds and teachers. Mr. Allaben asked for the interpretation of a phrase in the By-laws - ARTICLE IV, Section 3, reading: "but shall bring to the School Committee and through it to the Board, for action, all matters in his department referring to.....transfer of funds or teachers."

Question: Has the Superintendent permission to make necessary transfer of funds from station to station without bringing the same to the Board?

On motion of Mrs. Lindeman and seconded, it was voted that power be given to the office during the summer months to make such transfers as are necessary for carrying on the work.

"Transfer of teachers" in the same By-law raised the question: How can such appointments be made during the summer months?

On motion of Mrs. Waid and seconded, it was voted that the Superintendent of Schools be empowered to make transfer of teachers during the interim of the meetings of the Board.

COMMITTEE ON COOPERATION IN LATIN AMERICA.

The President called attention to the request of the Committee on Cooperation in Latin America that this Board appoint a representative on that Committee; The President appointed Mr. Marshall C. Allaben to act as such representative.

June 27, 1916.

SAN JUAN HOSPITAL - GIFT OF MR. AND MRS. D. E. WAID.

The President called attention to the fact that when four years ago Mr. and Mrs. D. E. Waid gave a gift toward the hospital at San Juan, Porto Rico, it was with the understanding that they were to have the privilege of naming a part of the building. The nurses' mirador has in accordance with this agreement now been chosen and named by them in honor of Miss Dora M. Fish.

ADMINISTRATION COMMITTEE.

The Chairman of the Administration Committee reported to the Board that additional room had been secured in order to provide necessary accomodations for the office force and asked ratification of such action.

On motion of Mrs. Miles and seconded, it was voted that the action of the Committee be ratified.

MINUTES.

The Minutes were then read and approved.

The Board then went into Executive Session.

TREASURER ELECTED.

Mrs. E.C. Miles, Chairman of the Nominating Committee, presented the name of Miss Edna R. Voss for Treasurer of the Woman's Board, at a salary of $2,000. per year, this appointment to date from September first, 1916.

Upon motion duly seconded, it was voted that the recommendation of the Nominating Committee be accepted and that

June 27, 1916.

Miss Edna R. Voss be elected to the office of Treasurer at the salary named, the election to take effect September first, 1916.

The meeting then adjourned.

Mary A. Gildersleeve

Secretary pro tem.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD SEPTEMBER TWENTY-SIXTH, 1916.

September 26, 1916.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday, September twenty-sixth, at 10.30 a.m., the President, Mrs. Bennett, in the Chair.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. E. K. Hopper
Miss A. M. Alward	Mrs. A. C. McMillan
Mrs. F. S. Bennett	Miss E. Jessie Ogg
Mrs. S. B. Brownell	Miss Mabel Gordon Parker
Mrs. E. B. Cobb	Mrs. John F. Pingry
Mrs. A. W. Corning	Miss Florence E. Quinlan
Mrs. A. S. Crane	Mrs. Charles Stelzle
Mrs. J. S. Dickson	Mrs. D. E. Waid
Mrs. W. A. M. Grier	Miss V. May White
Mrs. W. W. Hayden	Mrs. James Yereance

The following members were excused:

Mrs. C. F. Darlington	Mrs. J. K. Mitchell
Miss Anna W. Hollenback	Mrs. John Reid
Mrs. W. E. Honeyman	Mrs. M. V. Richards
Miss Annie Hyatt	Mrs. Augustine Sackett
Mrs. O. H. Kraeger	Mrs. John Sinclair
Mrs. H. C. Louderbough	Mrs. C. L. Thompson
Mrs. J. E. McAfee	Mrs. Clarke Tillinghast
Mrs. W. D. McKissick	Mrs. James A. Webb, Jr.

Mrs. Bennett opened the meeting with the devotional exercises especially calling attention to the value of prayer for ourselves and the work.

The President stated that the Minutes of the called meeting of June twenty-seventh were read and approved at the close of the meeting and that a copy had been sent to each member of the Board, and asked if the Board desired them to be re-read at this session.

September 26, 1916.

On motion of Mrs. Crane and seconded, it was voted that the reading of the Minutes of June twenty-seventh be omitted.

STANDING COMMITTEES.

For the Committee on Devotional and Public Meetings, Miss Alward, chairman, then reported as follows:

Attendance was urged at the fifteen minute devotional service which follows the roll call at each meeting of the Board and request was made that the members of the Board make special effort to be prompt at the opening exercises. Miss Alward stated that the committee had arranged that the leaders for this service shall be called upon alphabetically, so that those beginning with the letter "H" will be next in order,and she trusts that all will be willing to lead and support this prayer service. Attention was called to the third Tuesday meeting and speakers selected which will make these unusually interesting and helpful. Miss Alward emphasized the desire that Board members be present at the Fifth Tuesday meeting, as that is the day especially set apart for prayer for the Board's work. When it occurs in September and before June there will be a service in the Assembly Room from ten-thirty to eleven o'clock.

For the Committee on Literature and Publication, Mrs. Pingry, acting chairman, reported that the Praise Service leaflets are ready and have been sent out; and that The Home Mission Monthly during the last six months had gained 696 new subscribers. Attention was called to the leaflet in regard to temperance stating that it covers not only that subject but all the activities in the Church relating to our own work.

September 26, 1916.

Home Mission Week, the leaflet which has been prepared with suggestions for the week beginning November nineteenth, also received attention.

For the Student Committee, in the absence of the chairman Mrs. Kraeger, Mrs. Waid reported stating that a little questionnaire had been sent out to the presbyterial presidents and the prompt returns were most encouraging.

Miss Laughlin and Miss Hoff have corresponded with 549 girls, and in their summer work have covered every student conference.

For the Westminster Guild Committee, in the absence of the chairman, Miss Petrie reported that a special letter had gone out to Westminster Guild Secretaries and one to Westminster Guild Chapters and Circles calling attention to the study courses for the year.

Miss Petrie introduced a recommendation to be presented to the General Council which will be in session this week:

> "Owing to confusion among the missionary societies of Presbyterian young women and girls and the variety of methods and publications required for each group, the Westminster Guild Committee of the Woman's Board of Home Missions requests the General Council of our Woman's Home and Foreign Boards to appoint a committee to consider the whole matter of making the Westminster Guild a more inclusive organization, or of adopting some plan whereby the various organizations of young women and girls may be more uniform in character. In this connection attention is called to the World Wide Guild of the Baptist Church modeled after our Westminster Guild."

On motion of Mrs. Yereance and seconded, it was voted to send this recommendation forward to the General Council.

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Miss Petrie also reported that in accordance with the recommendation of the Chicago Conference the young people's secretary of the Board of the Southwest had sent in a notification that "because of appeals from societies, the Board of the Southwest considers it necessary to furnish packages of literature bearing on the monthly topics, on payment of fifty cents a year, to young people's societies."

SCHOOL DOCKET.

Mr. Allaben in presenting his report called attention to various changes in the field, especially noting the new principals and workers in the several schools.

Mountain Field. Mr. Allaben stated that on account of the damages at the Farm School due to the flood, an additional appropriation of $338 will be needed there for repairs; also an additional appropriation of $170 to repair the damages at Dorland Institute.

On motion of Miss White, duly seconded, it was voted that an appropriation of these two sums - $338 for the Farm School and $170 for Dorland Institute - be granted, the same to be taken from the Suspense Account pending the creation of a "Flood Relief Fund."

Leaves of Absence were recommended by the School Committee:

For Miss Martha P. Darby of Bell Institute, on account of illness, for one year from September first with payment of half salary, amounting to $250 from the Emergency Fund. Attention was called to the fact that Miss Darby had been in the work for thirteen years and never before been granted leave of absence.

September 26, 1916.

For Miss Caroline B. Pond of Dorland Institute, for one year from September first with payment of half salary, amounting to $250, from the Emergency Fund. Miss Pond has been in the service of the Board for twenty-six years and during this time she has had only one leave of absence.

On motion of Mrs. Stelzle, duly seconded, it was voted that these recommendations be adopted.

Sancti Spiritus. An additional appropriation was recommended by the School Committee for the Sancti Spiritus school to the amount of $338.24 for current expenses. This represents an expenditure which should have been charged to last year's account. It is covered by an equal amount due in tuition receipts which have been credited to this year.

On motion of Mrs. Yereance, duly seconded, it was voted that this recommendation be adopted.

Harlan, Kentucky. The Administrative Officers ask the approval of their action taken September seventh giving permission to the city of Harlan as follows: "To use the school sewer from the point of intersection with the street sewer to the river, with the understanding that the city is to assume all care of the same, and if a larger sewer is ever needed the city is to install the same at its own expense; with the further understanding that the road paving is to cost the school nothing."

On motion of Mrs. Crane, duly seconded, it was voted that this recommendation be adopted.

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Menaul School, Albuquerque, New Mexico. In view of the fact that the gift of $2,000 made by Miss Hart for the erection of a gymnasium at Menaul School was insufficient to erect the building as planned, an additional $2,000 was provided in January on the recommendation of Mr. Ross. After he had left Menaul the office received for the purchase of materials already used in the construction of the building bills amounting to $474. For this an additional appropriation would be necessary, all the funds appropriated for this gymnasium having already been used.

On motion of Mrs. Waid, duly seconded by Mrs. Crane, it was voted that the amount be paid and that efforts be made to secure this amount as a special.

Presbyterian Hospital, San Juan. During the summer word was received from San Juan stating that it would be necessary to allow for certain extras for the hospital. Action had to be taken at once so that such extras could be provided during the erection of the building. Therefore, the School Committee recommend to the Board the approval of the action of the office in sanctioning in the emergency the following items:

Additional telephones.....	$ 34
Finishing space under front steps for district nurse's room ..	154
	$188

September 26, 1916.

The contract to date, therefore, it as follows:

Original contract.....	$125,302
Additional Foundation.....	1,765
Additional Wing.....	9,000
Extras as per action June 9th.....	1,874
Extras as per above action.....	188
Total	$138,129

On motion of Mrs. Brownell and seconded, it was voted that the actions taken during the summer by the School Department be approved.

Ebenezer Lot, Vardy, Tennessee.

WHEREAS, The Woman's Board of Home Missions on June 27, 1916 authorized the sale to one A. J. Mullins, of the parcel of ground known as the Ebenezer Lot at Vardy, Hancock County, State of Tennessee, more properly described below, for the sum of Fifteen ($15) Dollars, therefore be it

RESOLVED, That the President of the Board be and hereby is authorized for and in the name of the Board to sign the necessary papers for the transfer of said property to the purchaser and to attach thereto the corporate seal.

Description of Property.

"A certain tract or parcel of land lying in the 9th Civil District of Hancock County, Tennessee, adjoining the lands of A. J. Mullins and others, bounded as follows:

> Beginning on a set rock where the branch crosses the road; thence westwardly with said road 105 feet to a set rock; thence northwardly 115 feet to a set rock; thence eastwardly to said branch; thence southwardly with said branch and A. J. Mullins' line in the beginning.

September 26, 1916.

Being the same property conveyed by Peter Collins to the party of the first part by deed dated the twenty-sixth day of November, Nineteen Hundred, which said deed was filed in the office of the Register of Hancock County at Sneedville, Tennessee, November thirtieth, Nineteen Hundred, at One Forty P.M., entered in Note Book "A" on Page Fifty-one and registered in Book "Q" on Pages 339 - 40".

On motion of Miss Alward, duly seconded, it was voted that the recommendation be adopted.

Good Will Property, Good Will, S.D.

WHEREAS, The Woman's Board of Home Missions has approved of the sale to one W. E. Stevenson, of property in Roberts County, State of South Dakota, more properly described below, for the sum of Four Thousand ($4,000) Dollars, Therefore be it

RESOLVED, That the President of the Board be and hereby is authorized for and in the name of the Board to sign the necessary papers for the transfer of said property to the purchaser and to attach thereto the corporate seal.

Description of Property

"The North East Quarter of the North West Quarter and the North half of the North East Quarter of Section 32 and the South East Quarter of the South West Quarter of Section 29 in Township 125, North of Range 51, West of the 5 Principal Meridian in the State of South Dakota containing 160 acres,

WITH THE EXCEPTIONS, HOWEVER, of the following two portions taken from the land above described, viz:-

Portion 1. Transfer to Good Will Indian Presbyterian Church of Roberts County, South Dakota, by deed dated January 4, 1904, a plot containing 2 and 21/100 acres and more particularly described as follows:-

Beginning at the South East Quarter of the North East Quarter of the North West Quarter of Section 32, Township 125, Range 51 West, and running North at 12 degrees variation 4 chains (264 feet). Thence West 5 chains and 56 links (366 feet). Thence South 4 chains (264 feet). Thence East 5 chains and 56 links (366 feet) to the place of beginning.

Portion 2. Retained by the party of the first part for its own use a plot containing 17 and 79/100 acres, and more particularly described as follows:-

Beginning at the South West corner of the North East Quarter of the North West Quarter of Section 32, Township 125, Range 51 West, and running North 655 and 5/10 feet to Church property line. Thence West 366 feet along Church property line; thence South 264 feet along Church property line; thence West 963 feet to the point of the beginning.

It being further agreed that the party of the first part reserve the right to sufficient water from the present water supply for the need of the campus and buildings on the above 20 acres as described in the two portions."

On motion of Mrs. Allen, duly seconded, it was voted that this recommendation be adopted.

Jarrolds Valley, West Virginia.

WHEREAS, In the best interests of the work in West Virginia, the Board desires to dispose of its property at Jarrolds Valley, West Virginia, known as the Worker's Home property, for a consideration hereinafter named, and

WHEREAS, An opportunity is offered by which the above property may be exchanged in addition to a cash payment of $500 for the manse property at Colcord, West Virginia, It is hereby

RESOLVED, That the President of the Board be and is hereby authorized for and in the name of the Board, to convey by deed to the Trustees of the Jarrolds Valley Church title to the property at Jar-

rolds Valley, West Virginia, hereinafter described, and to attach the seal of the Board thereto.

Description of Property at Jarrolds Valley, West Virginia.

"A certain lot or parcel of land situated at the mouth of Clear Fork of Coal River in Clear Fork district of Raleigh Co., State of West Virginia, being part of the same tract of land conveyed to said parties of the first part by M. Wells and wife by deed dated March 14, 1881 and recorded in Book "E" pp 526 - 527 in the office of the Clerk of the County Court of Raleigh Co., and inscribed as follows

> Beginning at a corner stone located 55 feet from the center line of the Cabin Creek extension of C. & O. R.R. at station 480 + 10, thence running N 64 E 165 feet to a corner stone; thence S 43 E 125 feet to a corner stone; thence running S 64 E 165 feet to a corner stone; thence N 43 W 125 feet to the beginning containing 20,625 square feet more or less and including a right of way to the public thoroughfare."

And it is hereby

RESOLVED, That in accordance with the foregoing conditions of exchange, the officers of the Board are authorized to accept the manse property at Colcord, West Virginia, the description of which is as follows:

Description of Property at Colcord, West Virginia.

Lot deeded to Jarrolds Valley congregation through its Board of Trustees with boundaries as follows:

> N 9° 25' E 435.60' by S 80° 35' E by S 9° 25' W 435.60' N 80° 35' W.

On motion of Mrs. Brownell, seconded by Mrs. Crane, it was voted that this recommendation be adopted.

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BY-LAWS.

The By-laws of the Board make no reference to the signing of deeds in the sale or purchase of property. Therefore, Mrs. Waid moved that the Treasurer be empowered in conference with a lawyer to consider the proper wording in the By-laws as to the signing of contracts and deeds and to present the same to the Board at its second meeting in October.

This motion was duly seconded and carried.

The President reminded the Board that the By-laws may be amended at the second business meeting in November, or at the Annual Meeting by a three-quarter vote of those present entitled to vote, provided written notice of such amendment or amendments proposed shall be given in the call of the meeting at which such action is to be taken.

RESIGNATION OF RECORDING SECRETARY.

The General Secretary read a letter from Mrs. Augustine Sackett in which she presented her resignation as Recording Secretary, and also as a member of the Woman's Board.

On motion of Mrs. McMillan, duly seconded, it was voted that Mrs. Sackett be asked to reconsider her resignation as a member of the Woman's Board.

After expressions of cordial appreciation of Mrs. Sackett's thirteen years of service as Recording Secretary, the motion was made by Miss Alward, duly seconded, and unanimously carried, that Mrs. Sackett's resignation as Recording Secretary be accepted with regret.

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In connection with the resignation of one who has so long and so faithfully performed such arduous tasks, it was felt that a committee should be appointed by the Chair to prepare a statement expressing the gratitude of the Board for the service rendered by Mrs. Sackett.

Action was taken to this effect on motion of Miss Ogg, duly seconded and carried.

On motion of Miss White, duly seconded, it was voted to defer the election of a new Recording Secretary to the next business meeting.

STUDENT COMMITTEE - RESIGNATION OF MRS. O. H. KRAEGER.

The President reported to the Board the request of Mrs. O. H. Kraeger, who is recovering from a serious illness, that she be relieved from the chairmanship of the Student Committee. The appointment of her successor will be taken up later by the Executive Officers, to whom the By-laws assign such appointments.

NORTHFIELD COMMITTEE.

The President announced that the Northfield Committee had been appointed, consisting of

Mrs. M. J. Gildersleeve
Mrs. H. C. Louderbough
Miss Anna Gerber

HONORARY MEMBERSHIP COMMITTEE.

Five names have been added to the Honorary Membership Committee and attention was called by the President to the evident privilege and responsibility felt by those selected to act on this committee. The new members are:

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Mrs. R. B. Goddard	San Francisco, Cal.
Mrs. John Sinclair	New York, N.Y.
Mrs. Victor H. Lane	Ann Arbor, Michigan
Mrs. Charles L. Roberts	Basking Ridge, N. J.
Miss Anna G. Young	Garfield, N. J.

Making, with the following, the complete committee:

Miss A. M. Alward	Bernardsville, N. J.
Mrs. N. T. Houston	Urbana, Ohio.
Mrs. J. H. Ham	Brooklyn, N. Y.
Mrs. K. P. Ketcham	Rockledge, Florida
Mrs. S. L. McAfee	Parkville, Mo.
Mrs. E. F. Pomeroy	Minneapolis, Minn.
Mrs. Charles Robinson	Bloomington, Ill.

Mrs. William H. Hubbard, formerly of Auburn, N. Y., has resigned from this committee, inasmuch as she has returned to her early home in Holyoke, Massachusetts, and to association with her church there - the Congregational.

EDUCATIONAL CAMPAIGN.

The President then presented fully the plan for the educational campaign which had been agreed upon during the summer by the Northwest Board and the members of the Woman's Board of Home Missions in reply to a letter of inquiry which she had sent the members of the Board in August. A copy of the letter was ordered spread upon the Minutes, together with the record of the fact that forty-one affirmative replies had been received. The letter is as follows:

"To Members of
The Woman's Board of Home Missions.

Dear Friends:

An overture received from the Board of the Northwest requires an answer at as early a date as possible. The reply postals received from you indicate that it is impossible to secure a quorum of our own Board at any time this

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month. We are, therefore, led to send you the following explanation of the situation with the request that if you approve you authorize your officers to proceed with the negotiations and to make such agreement with the Board of the Northwest as seems best, such agreement to be ratified at the next meeting of our Board.

The Board of the Northwest plans to carry on in its territory a thirty-five week educational campaign, consisting of three-day missionary institutes to be held in the smaller cities and larger towns, at such points as may be easily reached by those living in suburban communities. The Institutes as originally planned were to be conducted by Mrs. D. B. Wells, who would teach the Foreign Mission Text Book and a Method Class; Mrs. Silverthorn, Field Secretary for the Board of the Northwest, who would teach a Normal Class and have particular care of work among young people; when possible a missionary was to accompany the others. All three would make inspirational addresses at the evening meetings.

This outline was talked over by officers of the Board of the Northwest with those Synodical and Presbyterial Officers who were present at the Summer School of Missions at Winona, the latter part of June. These approved of the general plan but asked that the Home Mission Study Book be taught as well as the Foreign. In the early part of July the President of the Board of the Northwest wrote to the President of the Woman's Board of Home Missions, sending copies of the circular to be sent out by the Board of the Northwest, and saying that they would be glad to have Mrs. F. F. McCrea, Synodical President of Indiana, accompany the team as teacher of the Home Mission Text Book.

There was to be no change made in the circulars, which bore the imprint of the Board of the Northwest, the Institutes were to be Foreign Mission Institutes with the addition of a Home Mission teacher, said teacher having been specifically designated by the Conference at Winona.

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Your President did not feel that she had a proposition that would warrant calling a special Board meeting, and it was likewise certain that a quorum could not be secured. She, therefore, went by appointment to Northfield to meet Mrs. Williansom, President of the Board of the Northwest, for consultation as to the matter. The result of this consultation was a correspondence between Mrs. Williamson and her Board, and between the President of the Woman's Board of Home Missions and Miss Moss, Chairman of the Committee on Institutes. All this correspondence will be submitted when opportunity offers.

The proposition now made by the Board of the Northwest is as follows:

1st. That from September 7th to 20th three Institutes be held in Northern Michigan according to plans already made, Mrs. McCrea accompanying Mrs. Wells and Mrs. Silverthorn as teacher of the Home Mission Text Book. This has been ratified by your officers in line with power always in the office to secure speakers as needed.

2nd. That beginning on November 5th, 1916 and lasting to May 18th, 1917, a series of Institutes be held.

3rd. That all circulars, announcements, etc. bear an imprint

"HOME AND FOREIGN MISSION INSTITUTES?"

and the names of the two Boards conducting the same.

4th. That the teams consist of

A- Mrs. D. B. Wells, teaching both Study Books, as is her custom, and a class on Bible.
B- Mrs. Silverthorn, teaching Methods, giving inspirational addresses, etc.
C- ----------, a worker to be designated by the Woman's Board of Home Missions, teaching Methods, giving inspirational addresses, etc.

5th. That expenses be as follows:

A- Each Board to pay Mrs. D. B. Wells $1,000 and to be at no further expense for her travel, etc.
B- The Board of the Northwest to bear expense of Mrs. Silverthorn, salary,etc.

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C- The Woman's Board of Home Missions to pay salary and traveling expenses of third worker.

D- That local communities bear all expenses of entertainment.

E- That collections be taken at evening meetings and proceeds divided equally between the two Boards.

The Board of the Northwest has asked immediate action by the Woman's Board of Home Missions as further delay will embarrass them much; the general plan having been ratified they ask that a representative of the Woman's Board of Home Missions go to Chicago at once to perfect plans. If in this necessarily brief outline it has been made to appear that the Board of the Northwest has failed in consideration, such appearance will be dispelled by fuller explanations at our own Board meeting.

You are now asked whether you will authorize the continuance of above negotiations by a representative of our Board who shall go to Chicago empowered to make such minor changes as may seem necessary. Your officers feel that a Field Secretary of the Board can be used, making the $1,000 to Mrs. Wells the only added expense to our Board, and part of that should be received from collections.

If you approve the general plan will you please return your authorization on enclosed sheet, adding such remarks as may guide your representative, and mail to Miss Long at once. You will understand that a formal vote on this will be taken at the next meeting of our Board.

We regret this method of presenting so important a matter but as the other Boards hold meetings in the summer we find ourselves embarrassed in carrying on joint work when our Board does not meet.

Very sincerely yours,
(signed) M. Katharine Bennett.
(Mrs. F. S.)

September 26, 1916.

I approve the negotiations being carried on with the Board of the Northwest looking toward a joint Educational Campaign for 1916-17, as per letter of August 14, 1916, signed by President of the Woman's Board.

Signed.....

Remarks:

On motion of Miss White, duly seconded, it was voted that authority be given the Treasurer to pay $125 per month, which includes traveling expenses, to Mrs. D. B. Wells, for eight months beginning September first and ending June first, exclusive of the month of October.

On motion of Miss White, duly seconded, it was voted that authority be given to the Treasurer to pay our share of all expenses incurred in promoting the campaign with the Northwest Board.

LEGACY - MISS EMMA PARSONS.

A legacy from Miss Emma Parsons of Rye, was left to the Woman's Board, which legacy included property in Rye, New York. Mr. A. W. Corning, the executor, has written to the Woman's Board that he has been unable to dispose of this property in regular sale and therefore recommends that such property be sold at auction. A conference with the Foreign Board, who also received a legacy which includes a share in this property, shows that they approve the recommendation made by Mr. Corning to this effect.

On motion of Mrs. Crane, duly seconded, it was voted that full authority be given to Mr. Corning to dispose of the property as he deems wise.

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SIGNING OF PROXIES.

The question of the signing of proxies for stockholders' annual meetings was deferred for future action.

MISSIONARY BOXES.

As the President had recently received some earnest communications with regard to the continuance of the box work for missionary families, she presented to the Board the necessity of reaffirming its former attitude, or else of taking new action with regard to it.

On motion of Miss White, duly seconded, a standing vote was taken to the effect that we make no exception except in cases of disaster such as flood and fire.

MINUTES.

The General Secretary asked for instruction in regard to sending to the members of the Board the Abstracts of the Minutes which are prepared for the Advisory Vice-Presidents. She reported that the other Boards in the building send either abstracts of full minutes to their respective members, and the reading of the Minutes is dispensed with, the time hitherto occupied by the reading of the Minutes being available for other business.

On motion of Mrs. Pingry, duly seconded, it was voted that the Minutes be read at the meetings as heretofore, presupposing that neither Abstracts nor Minutes should be sent to members.

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SPECIAL ISSUE OF ASSEMBLY HERALD.

The General Secretary called attention to a special number of The Assembly Herald to be issued in January 1917 presenting as a whole the work of all the Boards of our Church. The Woman's Board of Home Missions is invited to share in this presentation and to furnish copy for two pages. The cost will be not less than $40 for each page.

On motion of Mrs. McMillan, which was seconded, it was voted that this Board accept the invitation to prepare two pages of material regarding the work of the Woman's Board, the same to be inserted in the special January issue of The Assembly Herald.

ACTING TREASURER - REPORT OF

The report of the Acting Treasurer, Mr. McMillen, was then read and on motion of Mrs. Crane, duly seconded, it was voted to accept the same.

	1915	1916	Net Increase	Net Decrease
Receipts for Current Work	$84,043.65	$83,881.07	--------	$ 162.58
Expenditures for Current Work	167,632.37	178,365.84	$10,733.47	---------
Receipts for other than Current Work				
Buildings.....	9,509.52	13,431.13	3,921.61	----------
Emergency Fund.....	766.31	708.83	--------	57,48
Home Mission Monthly....	3,630.50	3,807.78	177.28	----------
Immigrant Work.....	4,969.24	9,526.81	4,557.57	----------
Literature Department...	2,256.98	2,106.68	--------	150.30
" " Library...	117.71	119.71	2.	----------
Specials.....	664.36	550.20	--------	114.16
Freedmen.....	16,524.31	21,938.33	5,414.02	----------
Legacies.....	17,007.31	2,157.09	--------	14,850.22
			Net Decrease.....	$ 1,262.26

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A letter was read from Miss Fish expressing her great appreciation of the gift of silver received from the Woman's Board.

The Board then went into Executive Session.

Mary A. Gillespie
Secretary pro tem.

EXECUTIVE SESSION

The Chair presented the report and trial balance of the Auditors of the Woman's Board - Price, Waterhouse & Company - to June 30, 1916, in which attention was called to a discrepancy between the action of the Woman's Board of Home Missions under date of May the ninth granting extra salary to the retiring Treasurer, Miss Dora M. Fish, and the payments that were made to Miss Fish in accordance with this action.

Miss Fish, having desired to withdraw on June the thirtieth, under date of May the ninth the following action was taken by the Woman's Board:

> The Committee on Office Administration would recommend that in recognition of her valuable services to the Woman's Board the Treasurer be paid up to October the first, thereby granting to her two month's extra salary.

July salary being due the retiring Treasurer as vacation money, two month's extra salary would cover August and September.

Miss Fish having remained with the Board one month longer than was expected, drew salary for July as Treasurer; on the thirty-first of July she drew one month's vacation money for August, although on June

the third she had been paid $625. which covered a month's vacation and the two month's extra salary granted in the foregoing motion.

In order to make the matter clear on the books and to satisfy the auditors the following action was taken:

> There having been an over-draft of $208.35 made on the salary account as per checks paid to Miss Dora M. Fish the Board hereby authorizes the payment of said overdraft.

The Office Administration Committee recommended that:

> In view of the fact that the auditors find an overdraft of one month's salary has been paid to the former Treasurer, the Committee on Office Administration recommends that this statement be sent to Mrs. Morris (Miss Fish) asking what adjustment she can suggest to the Woman's Board .

Action was taken approving this recommendation and the report and trial balance of the auditors was accepted by the Board.

The meeting adjourned at two o'clock p.m.

M. Katharine Bennett
Recording Secretary pro tem.

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD OCTOBER TENTH, 1916.

October 10,1916.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday, October tenth, at 10.30 a.m., with Miss Hyatt, Vice-President, in the Chair.

The devotional service was led by Mrs. J. S. Dickson.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. C. F. Darlington
Mrs. J. S. Dickson
Mrs. William E. Geil
Mrs. W. A. M. Grier
Mrs. W. W. Hayden
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. H. Lindeman
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss E. Jessie Ogg
Mrs. J. F. Pingry
Mrs. H. E. Pressey
Mrs. John Reid
Mrs. C. L. Thompson
Miss V. May White
Mrs. James Yereance

The following members were excused:

Mrs. F. S. Bennett
Mrs. A. S. Crane
Miss Anna Hallock
Miss Anna W. Hollenback
Mrs. J. E. McAfee
Miss Mabel Gordon Parker
Miss Florence E. Quinlan
Mrs. Charles Stelzle
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.

The Minutes of the previous meeting, September twenty-sixth, were read and approved.

GENERAL SECRETARY.

Miss Sheibley, Assistant Secretary, stated that there was no formal report from the Secretary's office, as Miss Long was in the west speaking at synodical meetings in Minnesota, North and South Dakota.

October 10, 1916.

SECRETARY FOR MISSIONARY EDUCATION.

No report, as Mrs. Gildersleeve was on a synodical itinerary.

SECRETARY FOR YOUNG PEOPLE.

Miss Petrie reported that she had attended the All South Christian Endeavor Convention at Atlanta in June, and the Ovoca Conference. At Ovoca she taught a study class on "Old Spain in New America." Miss Petrie reported that she had attended five presbyterial meetings this fall, also that Mr. Allaben had commissioned three synodical young people's secretaries for our work.

PUBLICITY SECRETARY.

No report, as Miss Ballard was on a synodical itinerary.

STUDENT SECRETARY.

Miss Laughlin reported that she and Miss Hoff had had a very busy summer. Miss Hoff attended conferences at Eaglesmere and Estes Park, and Miss Laughlin at Silver Bay and Lake Geneva. Six hundred Presbyterian girls were interviewed at these conferences and the Student Secretaries feel that they have received more encouragement this year than ever before. Miss Laughlin also reported that she and Miss Hoff had written five hundred forty-nine letters and received two hundred twenty-three replies. Miss Laughlin also reported that the Rev. W.H. Shriver, Norman Thomas, Dr. Jonathan Day and Kenneth Miller, who are at the head of the Presbyterian settlement work in this city agreed to use

college girls in their work if we could find them. These men have started a training school, and sixteen Presbyterian girls have come to this school from all over the country, representing such colleges as Vassar, Holyoke, Wooster, Ohio, University of Illinois, University of California and Wilson College. These girls are living in the settlement houses and are thus getting a practical training with a view to becoming head workers in rural communities or city settlements at the end of the year. Miss Laughlin invited the members of the Board to visit these girls and see what they are doing.

In the discussion which followed Miss Laughlin's report, Mrs. Hopper suggested giving the girls a party between the third and eleventh of November. Miss Petrie then said that the Westminster Guild girls were promised a party about the same time, so it was decided to combine the two.

It was moved by Mrs. Dickson, seconded and carried that a party be given for the college girls and the Westminster Guild.

NEW YORK PRESBYTERIAL INSTITUTE.

Miss Sheibley stated that Miss Goodwin, chairman of the committee for the Second Annual Presbyterian Training Institute for the young people of New York Presbytery, had submitted the request that the Woman's Board of Home Missions join the New York Foreign Board and the young people of New York Presbytery in extending an invitation to the young people's secretaries of New England Synodical and those of the field covered by the New York Foreign Board in New Jersey to attend this Institute

to be held November thirteenth to sixteenth, and that the Woman's Board offer the hospitality of their offices to these secretaries some afternoon during the Institute.

On motion, duly seconded, it was voted that the Woman's Board of Home Missions join in extending this invitation.

It was suggested that this entertainment be combined with that for the college girls and the Westminster Guild.

On motion of Mrs. Thompson, seconded by Mrs. Brownell, it was voted that there be two separate occasions, one for the Institute and one for the other group of young people.

On motion of Mrs. Thompson, duly seconded, it was voted to appoint a committee of three to arrange for the combined entertainment to the college girls studying in New York and the Westminster Guild girls. Mrs. Hopper, Miss Petrie and Miss Laughlin were named as the committee.

On motion of Mrs. Thompson, seconded by Mrs. Yereance, it was voted that this committee be given power to make full arrangements.

TREASURER'S REPORT.

The Treasurer presented the following financial statement for the six months ending September 30, 1916:

	1915	1916	Net Increase	Net Decrease
Receipts for Current Work	$120,340.74	$116,727.73	———	$3,613.01
Expenditures for Current Work	$209,037.65	213,815.80	4,778.15	———

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	1915	1916	Net Increase	Net Decrease
Receipts for other than Current Work				
Buildings	$17,011.52	$16,391.72	----------	$ 619.80
Emergency	1,067.63	952.33	----------	115.30
Home Mission Monthly	4,055.93	4,306.48	250.55	------
Immigrant Work	7,160.38	11,482.08	4,321.70	------
Literature Department	2,980.43	2,667.73	----------	312.70
" Library	142.37	145.12	2.75	------
Specials	684.36	868.35	183.99	------
Freedmen	22,293.62	29,448.15	7,154.53	------
Legacies	17,958.31	4,307.09	----------	13,651.22
		Net Decrease		$ 6,398.51

FLOOD RELIEF FUND

The Treasurer reported that there had been received for the Flood Relief Fund to date $498.75. There was also an annuity gift of $200 from Miss L. S. McGonigal, of Gunnison, Utah.

The Treasurer also stated that owing to the Board's budget being so much larger than last year and the receipts showing a decrease for the six months, at the same rate we would face a deficit at the close of the year of possibly $42,500.

REPORT OF THE HOME MISSION MONTHLY

Miss Finks, the editor, reported that letters setting forth the plan of apportionment in subscriptions had been sent out.

Miss Finks also reported a very serious emergency has arisen in the increased cost of paper. The contract for the supply of paper for The Home Mission Monthly expires in December and it will be impossible to renew it at anything like the present rate. The same firm has supplied the Board for many years and they have given excellent service,but they will make no definite contract. The Publication

Committee decided that it would be best to sign a contract without regard to price, for the printers will provide no paper at all except for their customers. On account of the increased cost of paper there will be small possibility of turning any money over to the treasury this year.

BY-LAWS

Miss Hyatt gave notice that any changes in the By-laws should be presented in writing on the fourth Tuesday in October.

SAN JUAN HOSPITAL - NAME PLATES

The Treasurer reported that she had made search in Miss Fish's correspondence regarding name plates and found that definite promises had been made.

Mrs. Hopper moved that a committee be appointed to report on the whole matter of the San Juan Hospital building as a matter of record. Mrs. Geil called attention to the Annual Report and the chairman read extracts therefrom. Mrs. McMillan seconded Mrs. Hopper's motion, which was amended to the effect that the committee bring in a recommendation regarding name plates. Mrs. Hopper then withdrew her motion.

On motion of Mrs. Hopper, seconded by Mrs. McMillan, it was voted that the School Committee be asked to make a report on the whole situation and bring in a recommendation as to name plates.

October 10, 1916.

SIGNING OF PROXIES

The Treasurer reported that it has not been the custom of the Board of Home Missions to sign proxies for stockholders' annual meetings.

On motion of Miss White, seconded by Mrs. Pingry, it was voted to follow the precedent of the Board of Home Missions.

SCHOOL COMMITTEE

Mr. Allaben reported that there had been no meeting of the School Committee since the last meeting of the Board but that he had one or two matters to present for consideration.

HarTan, Kentucky. Mr. Allaben read the following telegram from Harlan: "Industrial Home in ashes. All saved." This was followed by a later telegram saying "building and contents a total loss". The school building was valued at $,500 and the contents at $400. It was insured for $4,000 and the contents for $600. The dormitory was valued at $3,750 and contents at $750; insured for $2,500, contents for $750. The situation was one in which it was necessary to take prompt action, so after conference with Mrs. Bennett, Miss Hyatt and Miss Voss, a telegram was sent to Harlan to transfer the students to Dorland Institute. A meeting of the School Committee is called for October seventeenth to consider this whole matter.

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Leave of Absence. The Administrative Officers recommend that Miss Lillian Wines be granted a leave of absence for one year from November first at half pay, $250 to be drawn from the Emergency Fund. From 1901 - 1916 she has not been granted a leave of absence.

On motion of Mrs. Lindeman, seconded by Mrs. Yereance, it was voted that this recommendation be adopted.

Miss Esther Gibson. Mr. Allaben reported that Miss Esther Gibson of Alaska, had been since 1913 in the service of the government. Recently the doctors and nurses have been put under civil service regulations; as Miss Gibson is not qualified to meet such demands, she could receive no re-appointment. Miss Gibson has been working faithfully this summer in the native camps near Hoonah at her own charges. Mrs. Aldrich requests that Miss Gibson be placed on the Emergency Fund for a year for $250.

On motion of Mrs. Miles, seconded by Mrs. Allen, it was voted to grant this request.

Bell Institute. A letter received from Miss Griffith states that the water in the well has become polluted and that they have to depend upon a neighbor's well for drinking water, and that it is most imperative that they have a supply of good drinking water. It is recommended that $150 be taken from the Marginal Fund for this purpose.

On motion of Miss White, seconded by Mrs. Pingry, it was voted to accept this recommendation.

MINUTES

The chairman stated that the time has come when the Minutes of

the Board should be taken down stenographically, as sometimes the business done is so important that the wording should be taken verbatim. It seems desirable, therefore, that the one who types the Minutes should be asked to take the notes, and that the recording secretary make such notes as she chooses at the meeting and then go over the copy with the stenographer.

On motion of Mrs. Darlington, seconded by Mrs. Hopper, it was voted that the stenographer who types the Minutes should be present at the meeting to take the notes.

RECORDING SECRETARY - ELECTION OF

The chairman announced that according to the By-laws the recording secretary must be elected by ballot. Miss Alward and Mrs. Cobb were asked to act as tellers. The tellers reported the following votes:

Miss White	8	Mrs. Sackett	1
Miss Ogg	3	Mrs. Hopper	1
Miss Parker	2	Mrs. Miles	1
Miss Quinlan	1	Miss Hallock	1

It was stated that Miss White would be unwilling to serve. Since she had left the meeting and could not withdraw her own name, it had to stand on the list of nominations. The votes, therefore, were thrown to the other two candidates, the result being that Miss E. Jessie Ogg with eleven votes was elected recording secretary.

GENERAL COUNCIL'S COMMITTEE

Miss Hyatt announced that the Board must elect some one to

take the place of Mrs. Pingry on General Council. As Mrs. Webb is the first of the alternates, she will be moved up and a new alternate elected.

On motion of Mrs. Miles, duly seconded, it was voted that Miss White be the alternate. The committee is as follows:

Mrs. Bennett	Miss Quinlan
Miss Hyatt	Mrs. Hopper
Mrs. Waid	Mrs. Webb

The alternates are:

Mrs. Louderbough	Mrs.Geil
Mrs. McAfee	Mrs. Brownell
Mrs. Tillinghast	Miss White

ADMINISTRATION COMMITTEE

Mrs. Hopper reported that a bill of $350.68 had been received from the Home Board for the placing of the frames on the sixth floor. Mrs. Hopper tried to take the matter up with Mr. Olin, but as he was out of the city, she wrote to the office and received a reply from Mr. Olin's secretary to the effect that all the frames belonging to the Woman's Board were to be left on the seventh floor and that new ones were to be put up on the sixth floor. After discussion there still seemed doubt as to who should be responsible for this expenditure.

On motion of Mrs. Lindeman, seconded by Mrs. Yereance, it was voted to leave the matter for adjustment in the hands of the Administration Committee - the bill to be paid after investigation, if necessary.

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TELEPHONE CALLS

Mrs. Hopper reported that a new contract for six thousand telephone calls hadbeen made. Mrs. Hopper called attention to the fact that the number of calls under the older contract had been exceeded. Investigation showed that half the calls had been personal, one quarter were those of Board members and officers, the other quarter those of the clerks.

It was moved by Mrs. Darlington, duly seconded by Mrs. Dickson, that all personal calls be paid for. Motion lost.

EXECUTIVE COMMISSION IN ATLANTIC CITY.

The Chair stated that the Board must appoint some one to accompany the President to Atlantic City on October twenty-fifth to meet with the Executive Commission.

On motion of Mrs. Yereance, seconded by Mrs. Lindeman, it was voted that Miss Hyatt be appointed to accompany Mrs. Bennett.

GENERAL COUNCIL - EXPENSES.

The Chair reported that Mrs. Bennett had received a letter from the Woman's Foreign Boards in which they stated they would assume three fourths of the traveling expenses and one half the hotel expenses of the delegates to General Council, since Central Committee was meeting at the same time.

On motion of Mrs. Brownell, seconded by Mrs. Lindeman, it was voted to thank the Foreign Board for their generous proposition regarding the payment of expenses.

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LOUISA C. AUSTIN - SIGNING OF WARRANTY DEED

The Treasurer presented the following resolution at the request of the Board of Home Missions:

"Proposed resolution to be passed by the Woman's Board in connection with the sale of real estate belonging to the Estate of Louisa C. Austin.

"WHEREAS, The Board of Home Missions is a corporate legatee under the Will of Louisa C. Austin, deceased, Item VIII of which reads as follows, viz: 'To the Board of Home Missions of the Presbyterian Church in the United States of America, incorporated April 19th, 1872, by act of the Legislature of the State of New York, to be applied to the work of the Woman's Board one-fourth of the said residue of my estate'; and

"WHEREAS,The Board of Home Missions has been requested, and is willing, upon the adoption of this resolution and the execution and delivery of the agreement hereinafter referred to, to join with the other residuary legatees in a general warranty deed conveying to Mary A. Nixon of Cleveland, Ohio, the homestead property for the sum of $18,500 provided under said warranty the said Board of Home Missions be not liable in any event for more than one fourth of consideration of the sale.

"WHEREAS, The proposed act of the Board of Home Missions in signing said warranty deed is in the interest, and on behalf of, the Woman's Board, and is hereby approved and confirmed; It is

"RESOLVED, That the Woman's Board will indemnify the said Board of Home Missions against, and hold it harmless from, any and all claims which may be at any time hereafter made against it upon or by reason of any covenant as to the title of said property which may be contained in such general warranty deed so as to be executed by said Board of Home Missions, and that M. Katharine Bennett, President, and Edna R. Voss, Treasurer, of said Woman's Board be, and they hereby are, authorized and empowered, on its behalf, to make, execute and deliver an agreement so indemnifying and holding harmless said Board of Home Missions."

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On motion of Mrs. Miles, seconded by Mrs. Pingry, it was voted that the matter be left in the hands of the Finance Committee with power.

GENERAL COUNCIL ACTIONS.

The following actions taken at the meeting of General Council September 28, 1916, were then presented:

Item #4 of Presbyterial Standard of Excellence shall read as follows:

> "All apportionments or pledges paid in full in prompt quarterly or monthly payments, and in the hands of the Board treasurers not later than the 15th of the month."

That every edition of this Standard also have a foot-note reading:

> "Treasurers of Home Presbyterial Societies west of the Mississippi River must have their remittances reach the Treasurer of the Woman's Board of Home Missions not later than the 20th of the month."

Accepted by the Woman's Board of Home Missions.

The resolution about Student Secretaries engaging in evangelistic campaigns shall read as follows:

> "The Student Secretaries shall confine their activity to the presentation of the work assigned to them by the Woman's Boards of Home and Foreign Missions."

Accepted by the Woman's Board of Home Missions.

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Basis of Percentage of Increase.

> "That all Boards ask for the same percentage of increase; the said increase to be based on regular gifts for the previous year from women's , young people's, young women's, and children's organizations. In reckoning this percentage of increase no accounting shall be made of gifts for extras, nor of specials, nor of legacies."

Accepted by the Woman's Board of Home Missions.

It was recommended that a committee be appointed each year to consider the percentage of increase.

Approved by the Woman's Board of Home Missions.

Joint Societies.

The wording of the definition made by the Chicago Conference shall be adopted.

Accepted by the Woman's Board of Home Missions.

Matters concerning organization of General Council.

That there be a new heading in Article IV to read as follows:

> "IV.e. In the interval between meeting of General Council business shall be transacted by correspondence with the Chairman and submitted to the members of the Council. Final decision shall be reached by a two-thirds vote representing equally the Woman's Boards of Home and Foreign Missions."

Accepted by the Woman's Board of Home Missions.

Wherever in Article IV or elsewhere the phrase "the two interests involved" is used, it shall be changed to read "representing equally the Woman's Boards of Home and Foreign Missions."

Accepted by the Woman's Board of Home Missions.

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Secretaries and Standing Committees.

"V.a. There shall be a Secretary for Publications, a Secretary for Westminster Guild, a Committee on Student Work and such other Committees as General Council may deem advisable."

Accepted by the Woman's Board of Home Missions.

"b. General Council shall annually elect from the membership of the Boards the Secretary for Publications, the Secretary for Westminster Guild and members of all Committees."

Accepted by the Woman's Board of Home Missions.

"c. The Secretary for Publications, the Secretary for Westminster Guild and the Chairmen of Committees shall be chosen from outside General Council, and shall, during of tenure of office, be ex-officio members of General Council with the privilege of the floor but without vote."

Accepted by the Woman's Board of Home Missions.

Former V.e. becomes d. without change.

"d. Each Committee shall elect a Chairman from its own membership."

Accepted by the Woman's Board of Home Missions.

"e. At each annual meeting General Council shall elect two of its members to serve with the Chairman as a Nominating Committee. This Committee shall, after consultation with the Boards, present at the next annual meeting names for the positions of Secretary for Publications, Secretary for Westminster Guild, and members of all Committees. The Nominating Committee shall also fill all vacancies during the year."

Accepted by the Woman's Board of Home Missions.

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DUTIES.

"VI.a. The Secretary for Publications shall supervise all joint publications not referred by General Council to other Committees."

Accepted by the Woman's Board of Home Missions.

"b. The Secretary for Westminster Guild shall bring to General Council recommendations concerning Westminster Guild work from the various Boards. She shall conduct the work according to the methods approved by General Council."

Accepted by the Woman's Board of Home Missions.

"c. The Committee on Student Work shall consist of eight members. It shall have charge of the presentation of missions to young women students in schools, colleges and conferences according to the methods of work approved by General Council."

Accepted by the Woman's Board of Home Missions.

Meeting of General Council.

New VIII (former IX)

"General Council shall meet annually in or near New York City between May fifteenth and June fifteenth.

Accepted by the Woman's Board of Home Missions.

New IX (former X) Last clause amended to read:

"A copy of which shall, together with the report of the Nominating Committee, be sent to each Board by May first."

Accepted by the Woman's Board of Home Missions.

It was voted that the present organization of Westminster Guild Council and of the Joint Student Committee hold over until the June

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meeting of General Council.

Accepted by the Woman's Board of Home Missions.

The Committee on Nominations was elected by ballot to consist of Mrs. Webb and Mrs Coy to serve with the Chairman of General Council.

Accepted by the Woman's Board of Home Missions.

All business being finished, the meeting adjourned.

The Board then went into Executive Session.

Emma Jessie Ogg
Recording Secretary pro tem.

EXECUTIVE SESSION

The Chair reported a letter from Mrs. Morris explaining that she had not seen the action of the Board relative to the grant made to her, but had received it by word of mouth, and had understood that the grant was for three months' salary in addition to vacation salary due her.

Explanation being satisfactory and necessary action having been taken in meeting of September 26, 1916, the matter was closed.

W. Katherine Bennett
Recording Secretary pro tem.

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD OCTOBER TWENTY-FOURTH, 1916.

October 24, 1916

The regular meeting of the Woman's Board of Home Missions was held on Tuesday, October twenty-fourth, at 10.30 a.m., with the President, Mrs. Bennett, in the Chair.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. S. F. Bennett
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. W. A. M. Grier
Mrs. W. W. Hayden
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. H. Lindeman
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. E. C. Miles
Miss E. Jessie Ogg
Miss Mabel Gordon Parker
Mrs. J. F. Pingry
Mrs. H. E. Pressey
Mrs. John Sinclair
Mrs. Charles Stelzle
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss V. May White
Mrs. James Yereance

The following members were excused:

Miss Anna W. Hollenback
Mrs. W. E. Honeyman
Mrs. O. H. Kraeger
Mrs. A. C. McMillan
Miss Florence E. Quinlan
Mrs. C. L. Thompson

Mrs. E. K. Hopper led the devotional service.

The Minutes of the previous meeting, October tenth, were read and approved.

STANDING COMMITTEES.

The following committees reported:

For the Committee on Devotional and Public Meetings, Miss Alward reported that Mrs. Thomas Langdon of Baltimore and Mrs. Frederick Erdman, of Germantown, would speak at the Third Tuesday meeting in November. She urged the Board members to be present at the fifteen minute devotional meeting preceding each business meeting. Miss Alward also called to our attention the importance

of the Fifth Tuesday prayer service.

For the Committee on Over Sea and Land Mrs. Louderbough reported that the magazine had made up the deficiency in subscriptions and now has forty in advance of a year ago.

For the Westminster Guild Committee Mrs. McAfee reported that one new Westminster Guild Chapter had been formed in Nyack, New York. She also spoke of the Westminster Guild Conference to be held on November third, at which Mrs. Waid is to teach from the text book,"Old Spain in New America" for a half hour.

FLOOD RELIEF FUND.

The President stated that the Flood Relief Fund is now somewhat over $2,000.

RESIGNATION OF MRS SACKETT.

A letter was received from Mrs. Sackett in which she declined to reconsider her resignation as a Board member.

On motion of Mrs. Brownell, seconded by Mrs. Cobb, it was voted that this resignation be accepted.

STUDENT WORK.

Mrs. Waid brought as a recommendation from the Joint Student Committee the following:

> "Pending the action of General Council on the conduct of student work, the Joint Committee recommends the advance in salaries of our student secretaries to $1400 and $1200 as suggested last May by the committee of the Woman's Board of Home Missions and that this be retroactive action from September 1, 1916, the beginning of the student secretaries' term of service."

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On motion of Mrs. Lindeman, seconded by Mrs.Yereance, it was voted that this recommendation be adopted.

Mrs. Waid also presented the following:

> "That the Joint Committee recommends that there be chosen one home and one foreign object with a definite appeal for college women, to which can be applied voluntary contributions from girls in our denominational colleges and from Presbyterian alumnae."

On motion of Miss Alward, seconded by Mrs. Lindeman, it was voted that this recommendation be adopted.

BY-LAWS - AMENDMENTS TO

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BY-LAWS - AMENDMENTS TO

The following proposed amendments to the By-laws were then presented by the Assistant Secretary preparatory to action on same at the meeting of the Woman's Board on November 28, 1916.

Amend ARTICLE II, Section 2, by adding to it, "No executive officer shall hold the same office for more than six consecutive years."

ARTICLE II, Section 4, to amend by omitting "there shall" and "be" making it read "The Administrative Officers shall consist of a General Secretary, a Treasurer, and a Superintendent of Schools; also a Secretary for Missionary Education, " etc.
Also omit last two words "voting power" and substitute the word "vote".

ARTICLE II to be amended by inserting new Section 5, as follows:

"Section 5. The administrative Officers shall be elected at the annual meeting of the Board, the names of candidates having been presented to the Board by the Nominating Committee."

ARTICLE II to be amended by inserting new Section 6, as follows:

"Section 6, Vacancies among either Executive or Administrative Officers may be filled by the Board at any regular meeting of the Board."

Old "Section 5" becomes "Section 7".
" 6 " " 8

ARTICLE II to be amended, old Section 6, (c) last line, by omitting words "voting power" and substituting therefor the word "vote".

Amend ARTICLE III, Section 4, by omission of word "select" and substitution thereof of word "appoint" and the addition of words "and the Committee which shall have charge of the preparation of the program for the meeting held in connection with General Assembly".

ARTICLE IV, Section 1, Amend by omission of words "there shall be presented for discussion plans and methods of work" and substitution therefor of the words "plans and methods of work shall be presented for discussion".

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ARTICLE IV, Section 2, Amend by insertion in first sentence of words "the work of" making it read "the Treasurer shall receive all moneys pertaining to the work of the Board" etc.
Also amend by omission in 4th line of the words "pay such other expenses" and substitution therefor of the words "make all other disbursements".
Also in 5th line by omission of word "their" and substitution therefor of word "the".
Also by omission of last fourteen words of the first paragraph, "she shall pay all salaries and bills conconected with the administration of the work," making the paragraph as amended read:

> "The Treasurer shall receive all moneys pertaining to the work of the Board and receipt therefor. She shall pay all salaries of missionaries and missionary workers, duly approved by the Board, upon receipt of regular monthly vouchers; and shall make all other disbursements pertaining to the work as may be approved by the Board".

Amend further by inserting a new paragraph three as follows:

> "The Treasurer shall have authority to sign all contracts and deeds, assignments or bills of sale, or other documents for the transfer of property, either real or personal, after such contracts or transfers of property shall have been approved by the vote of the Board.. She shall also have power, with the Superintendent of Schools, to sign all contracts for field workers".

Section 2. Amend further by making the last sentence of the paragraph,

> "It shall be the duty of the Treasurer to purchase supplies of all kinds necessary for the conduct of the administrative business of the Board, The purchases shall be made upon requisitions from the officers of the Board, duly approved by the Administration Committee" to read
>
> "said purchases to be made upon requisitions from the officers of the Board, duly approved by the Office Administration Committee."

Amend the next paragraph by insertion of word "Office" before "Administration".

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Amend next paragraph which reads:

"The Treasurer shall present a monthly report of the financial standing to the Board and detailed printed annual report at the annual meeting of the Board" to read

"The Treasurer shall present to the Board a brief monthly report showing the total receipts and disbursements to date."

Amend by changing initial letters of "Certified Public Accountant" from capitals to small letters.

ARTICLE IV, Section 3, Amend by omission in second line of page 7 the words "or teachers".
Amend further by omission of word "go" and substitution therefor of words "be presented".

Section 4, Amend by omission of word "classes".
Section 5, Amend by omission of word "all" in second sentence.
Amend by insertion of a new Section 6 re Publicity Secretary.
Section 7, Amend by omission of words "the affairs" and substitution therefor of word "matters"; also by omission of words "or matters of"and substitution therefor of "regarding".
Amend by renumbering Sections following new Section 6
Section 11,"The President and Superintendent of Schools are authorized to sign the commissions which are issued to the Board's workers in the mission field."

ARTICLE V, Section 2, Amend by omission of "the 15th of September to the 15th of June" and substitution therefor of "September 15th to June 15th"
Or amend Article V by omission of this Section.
Substitute for Article V, Section 2, the following:
"During the period from June 15 to September 15 there shall be an Executive Committee composed of three members of the Board appointed by the executive officers, and the administrative officers. This Committee shall have power to vote on matters requiring Board action, the Minutes of said Committee meetings to be presented at the regular Board meeting on the fourth Tuesday of September."

Section 3, Amend by omission of word "popular" and substitution therefor of word "public".
Further amend by omission of words "the work of the Woman's Board" and sunstitution therefor of words "Home Mission Work."

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ARTICLE V, Section 5, Amend by omission of words "by ballot".
Section 6, Amend by omission in third line of word "year's" and in the fourth line of words "on the field". Further amend by omission of words "In connection with this, there shall be conferences of delegates appointed as hereafter stated," and substitution therefor of the words "Conferences with delegates shall also be held."
Section 7, Amend by omission of word "Public" and substitution therefor of word "Biennial" . Also by changing words "Section 7" to"Section 6"; Also by insertion after "societies" the words "or executive committees".
Also by changing "such" to "said".
New Section 8.

> "A popular meeting at which the work of the Woman's Board shall be presented shall be held each year at the same time and place as the General Assembly of the Presbyterian Church."

ARTICLE VI, Amend Article by making headings of all Sections read alike with name of Committee first and word "Committee" at end, e.g. "Office Administration Committee."
Section 1, Amend by omission of word "Woman's" and insertion of "yearly" after "appointed".
Section 2, Amend to read "the Chairman and Members of these Committees shall be appointed annually by the Executive Officers, such appointments to be ratified by the Board. No member shall serve as Chairman of the same Committee for more than six consecutive years."
Section 3, Amend by insertion of word "shall" before "have" in second line.
Section 4, Amend by changing "in" in 4th line to "on".
In 4th line of second paragraph amend by omitting words "as they may see fit" and substituting therefor the words "except that such action shall be taken only by unanimous vote of a quorum of the Committee, and".
Amend by omitting paragraph beginning "Such recommendations shall be".
Amend by transferring paragraph "The Finance Committee shall recommend to the Board certified public accountants who shall audit the accounts of the Treasurer" so that it shall become the next to the last paragraph of Section 4.
Section 5, Amend by changing "as to " in the 7th line to "regarding".

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Amend by omission of words "for seeing" in 8th line.
Amend by changing comma after "them" in 8th line to semi-colon.
Amend second paragraph by omission of last sentence and substitution therefor of "It shall be responsible that the amount expended annually in preparation and distribution of literature shall not exceed the sum allowed by the Board in the administration budget."
Section 6, Amend by insertion after "the Nominating Committee" of the words "shall consist of five members. It"
Also by changing order to read "Board members", administrative officers and field secretaries."
Section 6, Amend by inserting after "Board members" the words, "executive officers"
Section 7, Amend to read

"The Office Administration Committee shall consist of seven members. It shall consider and recommend the salaries of administrative officers, field secretaries, and office workers; it shall examine and approve all bills for traveling expenses of officers and speakers, also bills for office supplies and furnishings and shall supervise expenditures pertaining to the administration department. It shall approve the administration budget and present it to the Board at the meeting at which the Field Budget is considered.
This Committee shall recommend plans and make such adjustments as will lead to greater efficiency in the work of the Board."

Section 8, Amend by addition of words "of funds."
Section 9, Amend (1) by changing "All members" in fifth line to "each member" (2) by omission of "Woman's" in seventh line.
Section 11, Amend by changing "among" in 4th line to "in".
Amend by omission of last sentence.

ARTICLE VII, Amend by numbering first paragraph "Section 1" and so re-numbering the Sections.
Amend by changing last word of present Section 2 to "societies".
Amend by omission of present Sections 4 and 5.

ARTICLE VIII, LIFE AND HONORARY MEMBERSHIPS
Make new ARTICLE VIII with Sections 1 & 2 out of present 4 & 5 of ARTICLE VII.

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ARTICLE IX, former ARTICLE IX, Amend (1) by changing"Board of Freedmen" to "Board for Freedmen." (2) by inserting the word "General" before "Secretary" in 5th line. (3) by changing Freedmen's Board" to "Board for Freedmen". (4) by omitting in last line of Section 1 the words "that shall be". (5) in Section 2, by inserting the word "General" before Secretary in the first line. (6) by changing "Freedmen's Board " in 2nd and 4th lines to "Board for Freedmen".

ARTICLE XI, former ARTICLE X, Amend (1) by omitting words "Section 1". (2) by inserting the word "regular" between "second" and "meeting" in first line. (3) by transposing first five words of second line to read "of the Board in November."

Amend by combining ARTICLES X and XI into new X, as follows:

(If the above amendments are accepted, this will be ARTICLE XI instead of ARTICLE X)

"Amendments and Suspension of By-Laws

Section 1. Amendments.
Section 2. Suspension of By-laws."

WISCONSIN SYNODICAL - COMMUNICATION FROM

A note was read from the Synodical Society of Wisconsin, inviting the Woman's Board of Home Missions to hold its Biennial meeting May 1918, in Milwaukee.

On motion of Mrs. Miles, seconded by Mrs. Pingry, it was voted that the consideration of this invitation be laid over for some future meeting of the Board.

Another letter from the Synodical Society of Wisconsin was read in which they expressed their appreciation of the presence of Mrs. Gildersleeve at their annual meeting.

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WESTMINSTER GUILD COMMITTEE - NEW MEMBER

The Chair announced the appointment of Mrs. H. E. Pressey on the Westminster Guild Committee in the place of Mrs. O. H. Kraeger, resigned.

SCHOOL COMMITTEE.

San Juan Hospital. Mr. Allaben reported that the cost of the new hospital at San Juan had already reached the sum of $141,000 exclusive of architect's fees and furnishings.

Mr. Allaben stated that Mr. Billard of the Asheville Schools has been working on estimates for the hospital furnishings and that Miss Ordway has submitted a list of needed furnishings amounting to $18,000. The Board has now $159,468 for the hospital, only $7,000 of which is available for furnishings. The School Committee therefore recommends that an additional $12,000 to the $38,574.75, stated in the Treasurer's annual report, be appropriated from the Legacy Reserve Fund to the San Juan Hospital, in accordance with the action taken March 28, 1916.

On motion of Miss White, seconded by Mrs. Lindeman, it was voted that this recommendation be adopted.

Normal and Collegiate Institute. Mr. Allaben stated that one boiler has given away and that another is likely to give away soon. It seems best to install a hundred horse power boiler which will heat the chapel as well and save at least $420 in coal this year. The School Committee therefore recommends an appropriation of $2600 for the installation of a new boiler on account of repairs and improvements.

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On motion of Miss White, seconded by Mrs. Corning, it was voted to adopt this recommendation.

Swannanoa Farm, North Carolina. The School Committee recommends an additional appropriation of $500, which is covered by corresponding receipts, for current expenses at Swannanoa Farm.

On motion of Mrs. Lindeman, seconded by Mrs. Corning, it was voted to approve this recommendation.

Transfers. The School Committee asks the approval of the following transfers:

From salaries, Normal and Collegiate Institute, to Marginal Fund, $136:

From Marginal Fund to Equipment, Normal and Collegiate Institute, $136;

From salaries, Normal and Collegiate, to Marginal Fund, $207;

From Marginal Fund to Repairs, Normal and Collegiate, 207.

From Marginal Fund to Repairs, Brush Creek, West Virginia, $12

From Marginal Fund to Repairs, Menaul School,..... 156

From Marginal Fund to Current Expenses, Neah Bay, Washington. 3

From Marginal Fund to Repairs, Sancti Spiritus, Cuba,..... 45

On motion of Mrs. Crane, seconded by Mrs. Allen, it was voted to approve these transfers.

The School Committee recommends the appointment of 329 teachers and workers, as per list submitted:

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APPOINTMENT OF TEACHERS.

			Date	Months	Salary per annum
ALASKANS	Sheldon Jackson School, Sitka, Alaska.				
		Alcorn, W.A.	9/1/16	12	$ 600.
		Belts, Eva R.	"	"	400
		Bourhill, Isabella C.	"	"	400
		Elliott, Elizabeth M.	"	"	400
		Fenn, Herbert	"	1 1/3	1,200
		Johnston, Dr. James H.	"	12	400
		Johns, Charles L.	7/1/16	12	1,800
		Kuykendall, Ora	9/1/16	12	400
		Ludy, Albert K.	"	12	1,200
		Ludy, Albert K.	8/1/16	1	100
		MacKubbin, Mary	9/1/16	12	400
		Marks, N. Helen	"	"	400
		Parker, May	"	"	400
		Potter, Eleanor	"	"	400
		Pryde, Joel	"	"	600
		Reed, Ross	"	"	900
		Schmidt, Carl B.	"	"	800
		Shaffer, Luella	"	"	400
		Stevenson, Frances	"	"	600
		Stevenson, Lottie E.	"	"	400
		Stocks, A. R. (Mrs.)	"	4	400
		Stocks, A. R.	"	4	600
		Styer, Phoebe Anna	"	12	400
	Haines Hospital, Haines, Alaska.				
		Craig, Dr. Harold M.	7/1/16	12	1,500
		Reagh, Mayme L.	9/1/16	"	700
INDIANS	Kirkwood Memorial School, Ganado, Arizona.				
		Carver, Bertha	9/1/16	"	400
		Kickelsen, Mary J.	"	"	400
		Orr, Minnie M.	7/1/16	12	600
		Tilford, Eleanor M.	"	14	400
		Walter, Mrs. Marion	"	"	466.65
		Cochrane, Sara	9/1/16	10	333.33
	San Miguel, Indian Oasis, Arizona.				
		Chapin, Sara	9/1/16	12	550.
		Wolfe, Elizabeth	"	"	550.
	Tucson Indian Training School, Escuela, Arizona.				
		Blackford, Alice	9/1/16	12	400
		Culnan, Catherine	"	12	400
		Girton, M. L.	7/1/16	"	1,500
		Hopkins, Camilla	9/1/16	"	400
		Howard, Vivian	"	"	400

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		Date	Months	Salary per annum
INDIANS	Landrum, Bernice	9/1/16	12	$ 400
	Lesnett, Sara E. A.	"	"	400
	McSpadden, Kathrine	"	"	400
	Morrow, Mamie	"	"	400
	Nicely, Alice	"	"	400
	Parker, Minnie	"	"	400
	Ransier, Mrs. Charles	"	"	400
	Ransier, Charles D.	"	"	700
	Sawhill, Florence	"	"	400
	North Fork, California.			
	Hart, Maude	8/1/16	13	500
	Marston, Francis	9/1/16	12	400
	Pitt River, Glenburn, California			
	Gay, Mrs. Lucy C.	7/1/16	14	600
	Green, Irma	"	10	100
	Lapwai, Idaho			
	Crawford, Elizabeth	9/1/16	12	500
	Crawford, Mazie	"	"	550
	Wolf Point, Montana.			
	Chase, Mrs. Louis	"	"	400
	Evans, Lillian M.	"	"	400
	Hartness, Margaret	"	"	400
	King, Mrs. Cynthia	"	"	500
	Smith, Mrs. H. T.	"	"	400
	Smith, H. T.	"	"	400
	Dwight Indian School, Marble City, Oklahoma.			
	Beck, Annie E.	"	"	400
	Bonesteel, Pauline	"	"	400
	Guigou, Louis P.	9/1/15	10	800
	Heusel, Philip	9/1/16	12	800
	Long, S. Nellie	"	"	400
	Moore, Mrs. Lillie E.	"	"	400
	Parish, Vern	"	"	400
	Rice, Helen M.	"	"	400
	Robe, John M.	7/1/16	"	1,500
	Walker, J. Charles	9/1/16	"	700
	Elm Spring, Welling P.O., Oklahoma.			
	Templeton, Jennie	"	"	600
	Neah Bay, Washington.			
	Clark, Helen W.	"	"	500

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MEXICANS

	Date	Months	Salary per annum
Agua Negra, Holman, New Mexico			
Badger, Angeline	9/1/16	12	$ 500
Bell, Annetta E.	"	"	600
Allison-James School, Santa Fe, New Mexico			
Barber, Ruth K.	"	"	400
Beers, Nannie P.	"	"	400
Forrest, Lucrezia E.	"	1	400
Grieder, Frieda Ruth	9/26/16	12	400
Carson, Harriot I.	9/1/16	"	400
Buxton, Esther W.	8/1/16	13	800
Ostermier, Sophia	9/1/16	12	400
Russell, Grace	"	"	600
Searl, Anna W.	"	"	400
Wilson, Mary Ellen	"	"	400
Wilson, Olive	"	"	400
Embudo Plaza School, Dixon, New Mexico			
Smith, Mary D.	"	"	550
Sutherland, Sarah B.	"	"	600
Embudo Hospital, Dixon, New Mexico			
MacKenzie, Mary	"	"	700
El Rito, Chacon, New Mexico			
Reed, Sara J.	"	"	550
Rolofson, Luella E.	"	"	600
El Prado de Taos, Taos, New Mexico			
Craig, Elizabeth W.	"	"	600
Forsythe Memorial School, Los Angeles, California.			
Bickford, Claribel	"	"	400
Buxton, Esther W.	9/1/15	12	800
Garrigus, Edna M.	9/1/16	12	400
Jones, Josephine	"	"	400
Smith, Elizabeth	8/1/16	13	800
Stewart, Lois K.	9/1/16	12	400
Witmer, Mary	"	"	400
John Hyson Memorial, Chimayo P.O., New Mexico			
Ellsworth, Zoe I	"	"	600
Hamblin, Mrs. Clara C.	"	1	600
Thompson, Leah	"	12	600
Menaul School, Albuquerque, New Mexico.			
Clark, Margaret	"	"	400
Crane, Gertrude	10/1/16	11	400
Donaldson, Harper C.	7/1/16	14	1,200

October 24, 1916.

		Date	Months	Salary per annum
MEXICANS	Menaul School, continued			
	Henry, Effie	9/1/16	12	$ 400
	Jennings, Russell	"	"	700
	Moore, Cora L.	"	"	400
	McConnell, Ralph E.	"	"	800
	Reasoner, Mrs. Hatty	"	"	400
	Robe, M. Frances	"	"	400
	Ross, J. R.	"	"	1,500
	Sheets, Anna May	"	"	400
	Tulett, Laura L.	10/1/16	11	400
	Webster, Mary P.	9/1/16	12	400
	Williams, G.Mae L.	"	1	400
	Winnard, Bertha H.	"	12	400
	Pyle Memorial School, Taos, New Mexico.			
	McKean, Mr. Charles	"	"	700
	McKean, Mrs. Charles	"	"	550
	San Juan, Mogote, Colorado			
	Clements, Mollie	"	"	600
	Rincones Medical Station.			
	Taylor, Dr. Horace R.	"	"	1,500
	Trementina, New Mexico.			
	Blake, Alice A.	"	"	600
	Roach, Ruth	"	"	550
	Truchas, New Mexico			
	Dutton, Marion D.	"	"	550
	Hall, Lois	"	"	500
MORMONS	Ferron, Utah			
	Cary, Ethel	"	"	500
	O'Connor, Delia	"	10	600
	McCann, Violet J.	"	12	500
	Trumbull, Leila	"	"	500
	Whyman, May	"	"	500
	Gunnison, Utah.			
	Curtis, Josie	10/1/16	11	550
	Companion	9/1/16	12	240
	Monroe, Utah			
	Lowry, Rosilla	"	"	500
	Lowry, Mary L.	"	"	500
	New Jersey Academy, Gunnison, Utah.			
	Beebe, Marion	"	"	400
	Coat, Bessie	"	"	400
	Johnson, Lura A.	"	"	400
	Martin, Mary H.	"	"	800
	McClellan, Bee	"	"	400
	Pratt, Jessie B.	"	"	400

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		Date	Months	Salary per annum
MORMONS	Panguitch, Utah			
	Sneed, Bessie V.	9/1/16	12	$ 550
	Westbay, Alice J.	"	"	550
	Salina, Utah.			
	Crosby, Elizabeth	"	"	550
	Little, Evelyn D.	"	"	550
	St. George, Utah.			
	Conklin, S. Louis	"	"	550
	Wasatch Academy, Mt. Pleasant, Utah.			
	Chace, Bertha	"	"	400
	Donaldson, Harper C.	9/1/15	10	800
	Draper, Eleanor	"	12	400
	Gibson, Edda M.	"	"	400
	Hildebrand, Charles	"	"	800
	Hull, May S.	"	"	400
	Johnston, Helen J.	"	"	400
	McKirahan, Dr. W. W.	7/1/16	"	1,600
	McKirahan, Dr. W. W.	9/1/15	10	1,500
	McCormick, N. Ethel	9/1/16	12	400
	Mitchell, Ruth	"	"	400
	Newman, H. Grace	"	"	400
	Ollis, Ethel	"	"	400
	Rankin, Rolfe M.	"	"	700
	Waddle, Mrs. Edith D.	"	"	400
	Wood, H. Guy	"	"	1,000
MOUNTAINEERS	Asheville Home School, Asheville, N. C.			
	Billard, Ernest N.	"	"	375
	Bundy, Josephine	"	"	500
	Carryl, Hazel	"	"	400
	Coder, Mabel E.	"	"	400
	Garlock, Gertrude	"	"	150
	Irvine, Martha	"	"	400
	Martin, Bessie	"	"	400
	Padgett, Daisy	"	"	400
	Rich, Elizabeth M.	"	"	400
	Rigg, Carrie A.	"	"	400
	Stephenson, Florence	7/1/16	"	800
	Bell Institute, Walnut, North Carolina			
	Griffith, Margaret E.	"	"	600
	Foley, Vera P.	9/1/16	"	400
	Tipton, Jessie P.	"	"	400
	Thompson, Lola B.	"	"	400
	Wilson, Mary E.	"	"	400
	Brush Creek, Cabell, West Virginia.			
	Mienk, Anna B.	"	"	500
	Rightsell, Audie L.	7/1/16	"	500

October 24, 1916.

MOUNTAINEERS

	Date	Month	Salary per annum
Clear Creek, Cabell, West Virginia			
Harris, F. Elizabeth	9/1/16/	12	$ 500
Smith, Inez B.	5/1/16	3	90
Summer, Mr. Ezra	9/1/16	12	100
Cortland, Kentucky.			
Loudon, Mary B.	"	"	500
McClish, Amy	"	1	500
Dorland Institute, Hot Springs, North Carolina.			
Carrell, Esther A.	"	12	400
Dougherty, Lena E.	"	"	400
Herron, Ella C.	"	"	400
Horton, Lenora	"	"	400
Houghton, Edith	"	"	400
Parker, Jane G.	"	"	400
Sidebotham, Emily B.	"	"	400
Shafer, Lucy M.	7/1/16	"	600
Shields, Emma	9/1/16	"	400
Sledge, Emma K.	"	"	400
Tipton, M. Ida	3/10/16	2 2/3	400
Tipton, M. Ida	9/1/16	12	400
Towne, Lena G.	"	"	400
Van Ness, Lona	"	"	400
Dorothy, West Virginia.			
Newcomb, Minnie B.	"	"	500
Dry Creek, West Virginia.			
Reaugh, George A.	"	"	700
Farm School, North Carolina.			
Craighead, Mrs. M. E.	"	"	400
Fleming, Emily	"	"	400
Garey, Raynor	"	"	900
Guigou, Louis P.	7/1/16	14	1,000
Hamilton, Grace L.	4/1/16	2	275
Joslyn, E. A.	9/1/16	12	800
Linn, Jennie F.	"	"	400
Linney, Maude P.	"	"	400
Morgan, Mr. Mack	7/1/16	14	600
Roger, Dr. J. P.	9/1/16	12	1,500
Williams, Elizabeth	"	"	400
Green Brier, Manchester P. O. Kentucky			
Hemphill, Elizabeth P.	"	"	500
Hahatonka, Missouri.			
Clingan, Mary E.	"	"	500
Clingan, Edward	"	"	500
Harlan, Kentucky			
Crawford, Josephine	"	"	400
Davis, Lauren Ross	"	"	400

October 24, 1916.

MOUNTAINEERS

	Date	Months	Salary per annum
Harlan, Kentucky. (continued)			
Spangler, Carrie	9/1/16	12	$400
Wilcox, L. Fern	"	"	400
Young, Clara M.	7/1/16	"	600
Jewett, Grand View, Tennessee.			
Wilson, Mrs. Julia M.	9/1/16	"	500
Companion	"	"	100
Juniper, Sevierville, Tennessee.			
Cochrane, Sara E.	7/1/16	14	583.33
Cochrane, Sara E.	9/1/16	12	500
Companion	7/1/16	10	100
Langdon Memorial School, Mt. Vernon P.O. Kentucky			
Bradley, Virginia A.	9/1/16	12	400
Gatchell, Pauline	"	"	400
Hall, Ordella Mrs.	"	"	400
Sprowls, Hannah R.	"	"	400
Stewart, Anna Belle	7/1/16	14	800
Turner, Jessie L.	9/1/16	12	400
Laura Sunderland Memorial School, Concord P.O. Kentucky.			
Bryan, Alice M.	"	"	400
Hutchison, Margaret	"	"	400
Lord, Elizabeth	"	"	400
Lyle, Anna	"	"	400
Montgomery, Melissa	7/1/16	"	700
Thayer, Elizabeth	9/1/16	"	400
Manchester Mission, Manchester, Kentucky.			
Goodhand, Sadie	7/1/16	14	500
Companion	9/1/15	10	100
Reid, Adeline A.	"	12	500
Miss McCord's Station			
McCord, M. Rose	7/1/16	14	800
Rowlee, Maud A.	9/1/16	12	500
Mossop Memorial School, Huntsville, Tennessee.			
Donnelly, Mary J.	7/1/16	12	600
Graff, M. Kathrine	9/1/16	"	400
Patton, Agnes C.	"	"	400
Rady, Ivy L.	"	"	400
Rady, Ivy L.	8/1/16	1	33.33
Schoonmaker, Mabel	9/1/16	12	400

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MOUNTAINEERS

	Date	Months	Salary per annum
Normal and Collegiate Institute, Asheville, N. C.			
Anderson, Clara B.	9/1/16	12	$ 800
Billard, Ernest N.	"	"	750
Calfee, John E.	"	"	2,500
Calfee, John E.	7/1/16	2	2,500
Carroll, Alice	9/1/16	12	400
Ellis, Faye M.	"	"	400
Hamilton, Elizabeth N.	"	"	400
Hamilton, Grace H.	"	"	450
Hoag, Emily F. A.	"	"	600
Huston, Josephine L.	"	"	500
Knoche, Grace	"	"	400
Lancaster, Mrs. Lulu	"	"	600
Lancaster, Mrs. Lulu	3/1/16	6	50
Sheak, Mary G.	9/1/16	12	450
Smith, Florence L.	"	"	450
Thompson, Alice L.	"	"	400
Wemple, Florence	"	"	500
Whiffen, H. H.	"	"	600
Wiley, Laura B.	"	"	450
Osage Iron Works, Missouri.			
Darby, Emmie L.	"	"	500
Bebb, Louis	4/1/16	2	600
Bebb, Louis	9/1/16	12	500
Bebb, Louis	6/1/16	3	500
Ozone, Tennessee.			
Orbison, Anna B.	9/15/16	1 1/2	500
Wines, Lillian B.	9/1/16	2	500
Pattie C. Stockdale Memorial School, Lawson, West Virginia.			
Carson, Eila	9/27/16	12	400
Carson, Eila	9/1/16	12	400
Robinson, Eliza N.	7/1/16	"	600
Robinson, Florence B.	9/1/16	"	400
Steele, Stella M.	"	"	400
West, Margaret	"	"	400
Pease Memorial House, Asheville, N. C.			
Thorp, Edith C.	"	"	400
Garren, Claribel	"	10	200
Fuller, Jeanie S.	"	12	400
Burlison, Alice C.	"	10	200
Billard Ernest N.	"	12	375
Pikeville, Pikeville, Kentucky.			
Johnston, Alice	"	9	450
Record, James F.	"	12	500

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		Date	Months	Salary per annum
MOUNTAINEERS	Rocky Fork, Flag Pond, Tenn.			
	Balch, Hiram	2/1/16	5	$ 720
	Balch, Hiram S.	7/1/16	1	720
	Balch, Hiram E.	8/1/16	21 days	720
	Held, Viola F.	9/1/16	12	500
	Moore, Jennie	9/1/15	10	416.65
	Moore, Jennie	7/1/16	2	600
	Moore, Jennie	9/1/16	12	600
	Sycamore, Sneedville, Tennessee			
	McNeill, Jessie	"	"	500
	Travelers' Rest			
	Hemphill, Elizabeth P.	10/1/16	11	500
	Vardy, Sneedville, Tennessee.			
	Rankin, Mary J.	9/1/16	12	500
	Companion	"	10	100
	Companion	6/1/16	3	100
CUBANS	Kate Plumer Bryan Memorial School, Guines, Cuba.			
	Barnes, Callie I.	"	12	600
	Carrion, Hortensia	"	"	420
	Montes, Beatriz	"	"	420
	Montes, Martha	"	"	420
	Solomayoe, B. M.	"	"	360
	Wilson, Beulah L.	7/1/16	"	650
	Nueva Paz, Cuba			
	Cuervo, Ofelia V.	"	"	420
	Gonzalez, Elisa	"	"	420
	Gonzalez, Rev. Moses	"	"	720
	Sancti Spiritus, Cuba.			
	Arias, Isabel Zayas	9/1/16	"	480
	Gomez, Angelina	"	"	360
	Hammond, Lucy H.	"	"	600
	Meneses, Lia	"	"	360
	Perurena, Sixta	"	"	400
	Pyland, Ida A.	"	"	600
	Rogers, Mabel J.	"	"	650
	Sewing Teacher	"	9	180
	Teacher's Helper	"	"	135
PORTO RICANS	Aguadilla Neighborhood House, Porto Rico.			
	Jacob, Laura	"	12	180
	Preston, Marie	"	"	650
	Smith, Mildred	"	"	600
	Trujillo, Felicita	"	"	480

	Name	Months	Salary per annum
PORTO RICANS	**Marina Neighborhood School**, Mayaguez, Porto Rico.		
	Baker, Margaret E.	9/1/16	12	$ 600
	Hazen, Clara E.	8/1/16	1	650
	Hazen, Clara E.	9/1/16	12	650
	Presbyterian Hospital, San Juan, Porto Rico.			
	Banes, Helen	"	"	600
	Beaty, M. Louise	7/1/16	14	800
	Beaty, M. Louise	3/1/16	4	600
	Dobie, Grace	9/1/16	12	500
	Gilliss, Edna J.	"	"	600
	Hildreth, Dr. E. Raymond	"	"	1,800
	Ordway, Jennie	"	"	900
	Monefeldt, Anna	"	"	450
IMMIGRANTS	**Ellis Island**, New York.			
	Fransee, Teresa	"	"	780

On motion of Mrs. Cobb, duly seconded, it was voted to approve this recommendation.

RECEPTION TO YOUNG PEOPLE.

Mrs. Hopper reported that three hundred invitations to the reception on November third had been issued to the college girls, students of Immigration in New York, to the Westminster Guilds and Young Women's Societies as far south as Trenton. Mrs. Hopper further stated that this reception would cost at least $100 and invited voluntary contributions to meet this expense.

SAN JUAN HOSPITAL - DEDICATION OF

Mr. Allaben spoke of the dedication of the new hospital at San Juan, Porto Rico and gave March 17th - April 2nd as a possible date. He urged a large representation at this dedication. Mrs. Crane offered the suggestion that each synodical society be invited to send a representative.

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Mrs. Miles suggested that this matter be left in the hands of a committee. The Chair then suggested that the School Committee bring in a recommendation as to the date for, and representation at the dedication of the hospital.

The President closed the meeting with prayer.

The meeting then adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD NOVEMBER FOURTEENTH, 1916.

November 14, 1916.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday, November fourteenth, at ten-thirty a.m., Mrs. A. S. Crane, Third Vice-President in the Chair.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. C. F. Darlington
Mrs. J. S. Dickson
Mrs. W.A.M.Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Miss Anna W. Hollenback
Mrs. E. K. Hopper
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. A. C. McMillan
Miss E. Jessie Ogg
Miss Mabel Gordon Parker
Mrs.J. F. Pingry
Mrs.H. E. Pressey
Miss Florence E. Quinlan
Mrs. John Reid
Mrs. C. L. Thompson
Mrs. D. E. Waid
Miss W. May White
Mrs. James Yereance

The following members were excused:

Mrs. W. E. Honeyman
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. E. C. Miles
Mrs. Clarke Tillinghast.

Mrs. A. S. Crane led the devotional service.

The Minutes of the previous meeting, October twenty-fourth, were read and approved.

REPORTS OF OFFICERS

Mr. Allaben brought the following items in behalf of the School Committee:

Good Will, South Dakota.

WHEREAS, The resolution approving the sale of the Good Will property adopted by the Board at its meeting held Septem-

November 14, 1916.

ber 26th failed to specify the terms of said sale, THEREFORE be it

RESOLVED, That the Woman's Board approve of the sale to W. E. Stevenson of 140 acres of land on the following terms:

> Twenty-four hundred dollars to be paid in cash, the remaining sixteen hundred to be placed in the form of a mortgage to be given to the Woman's Board of Home Missions at the legal rate of interest in South Dakota, for a period which shall not exceed five years.

And be it further

RESOLVED, That instead of the President as authorized by the Board on September 26, 1916, the Treasurer be designated to sign the necessary papers for the transfer of the aforesaid property.

On motion of Miss White, duly seconded, it was voted to adopt this resolution.

Fairview, Utah.

WHEREAS, The Woman's Board of Home Missions at its meeting June 13, 1916 approved of the sale to the National Relief Society of Fairview of property in Sanpete County, State of Utah, more properly described below, for the sum of one thousand ($1,000) Dollars, THEREFORE be it

RESOLVED, That the Treasurer of the Board be and hereby is authorized, for and in the name of the Board, to sign the necessary papers for the transfer of said property to the purchaser and to attach thereto the corporate seal.

November 14,1916.

Description of Property.

Commencing at a point 6 rods South from the Northwest corner of Lot 2 Block 26 as platted in plot A of Fairview Twp. Entry and running thence North 6 rods, thence East along the north side of said lot 2 to the Northeast corner of said lot thence South 6 rods, thence West to the place of beginning.

In other words a strip of 6 rods wide and the entire length of said lot running E. and W. on the South side of said lot.

Quit Claim October 31, 1911 from Presbytery of Utah recorded December 26, 1911 Deed Book 57 Page 454 Recorder's Office.

On motion of Miss Hallock, seconded by Mrs. McMillan, it was voted to adopt this resolution.

Springville, Utah.

WHEREAS, The Woman's Board of Home Missions on May 9, 1916, authorized the sale of the corner lot at Springville, County of Utah, State of Utah, on which the Superintendent's cottage is situated, for the sum of Six Hundred and Fifty ($650) Dollars, and

WHEREAS, Marcus D. Settle has made the following proposal to the Board, namely, that he will purchase this corner lot for the sum of Six Hundred and Fifty ($650)Dollars, dimensions to be 185 feet North and South, 135 feet East and West, on the following terms:

Three Hundred Dollars cash down, One Hundred Dollars per year for three years and Fifty Dollars the fourth year at seven per cent. Contract to be given by the Woman's Board of Home Missions for a Warranty Deed clear of all enencombrance to be delivered upon payment of the last note, with the further provision that said notes may be paid at any time prior to date of maturity with interest to date of payment,

November 14, 1916

THEREFORE, be it

RESOLVED, That the Board accept the proposal of Marcus D. Settle with the proviso that instead of the Warranty Deed requested by him the contract shall specify the form of deed which is regularly employed by the Woman's Board of Home Missions, and be it further

RESOLVED, That the Treasurer of the Board be and hereby is authorized, for and in the name of the Board, to sign the necessary papers for the transfer of said property to the purchaser and to attach thereto the corporate seal.

On motion of Mrs. McMillan, seconded by Miss Hallock, it was voted to adopt this resolution.

Mr. Allaben stated that Mr. A. H. Bull, of the Bull Steamship Company, and Mr. Franklin D. Mooney of the New York and Porto Rican Steamship Company, have granted half rates on the shipment of hospital equipment to Porto Rico.

On motion of Mrs. Brownell, seconded by Mrs. McAfee, it was voted to convey the thanks of the Board to Mr. Bull and to Mr. Mooney.

Panama Congress - Continuation Committee.

Mr. Allaben reported that the Continuation Committee for work in Cuba after its meeting on January eighth hopes to be able to announce definite plans regarding schools in that field.

Mr. Allaben read a note from Mr. Inman in which he asked that copies of the Reports of the Panama Congress and Regional Congresses be supplied to all workers in Latin America.

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On motion of Mrs. Pingry, seconded by Miss Hallock, it was voted that the appropriate volumes be supplied for each of the stations in Cuba and Porto Rico under the Woman's Board of Home Missions.

Haines Hospital, Alaska. The School Committee recommends that the Tubercular Ward in the Presbyterian Hospital at Haines, Alaska, be named the "Ellen Rainey Boyce Ward" in memory of the mother of the principal donor, Mrs. Bannerman of Brooklyn.

On motion of Miss Hallock, seconded by Mrs. Allen, it was voted that this recommendation be adopted.

Good Will, South Dakota - Sale of property. In answer to the request of the Dakota Indian Presbytery, as per letter of the Rev. Jesse P. Williamson, Stated Clerk of said Presbytery, under date of October 16, 1916, that the Woman's Board should not sell the Good Will Mission Buildings, nor the seventeen acres of land on which they are located and that the Mission Buildings be given to the Presbyterian churches of the Sissetons, to use in connection with church and missionary work, the School Committee recommends that the Board authorize the following reply, namely,

1. That action has already been taken giving permission to use the girl's building for social purposes, and

2. That as there is no prospect at present of sale no action be taken on the request of the Dakota Indian Presbytery on that point.

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On motion of Miss Hallock, seconded by Mrs. Grier, it was voted that this recommendation be adopted.

Presbyterian Hospital, San Juan - Dedication of

The School Committee recommends:

1. That the date for the dedication of the Presbyterian Hospital, San Juan, Porto Rico, be fixed during the week following the arrival of steamer sailing from New York March 17th.

2. That each synodical society be invited to send one delegate to this dedication at the expense of the synodical society.

On motion of Mrs. Pingry, seconded by Mrs. Allen, it was voted to accept this recommendation.

On motion, duly seconded, it was voted to rescind the action in regard to the acceptance of the second part of the foregoing recommendation.

On motion of Mrs. Thompson, seconded by Mrs. Corning, it was voted to make the second part of the recommendation read as follows:

> 2. That each synodical society be invited to send one delegate to this dedication, but the Board expresses the hope that the expenses shall not be taken from the synodical funds.

Alaska, Miss Esther Gibson.

The School Committee recommends that Miss Esther Gibson be commissioned an itinerant nurse in Southeastern Alaska, inasmuch as the salary ($700) has been pledged as an extra by one

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of the California Societies, this action to vacate allowance granted from the Emergency Fund.

On motion of Mrs. Brownell, seconded by Miss Quinlan, it was voted that this recommendation be adopted.

On motion of Mrs. Pingry, seconded by Miss White, it was voted that the School Committee bring in a recommendation regarding the connection of Miss Gibson's work with the other work under the Woman's Board in Alaska.

At this point the President, Mrs. F. S. Bennett, took the Chair.

Harlan, Kentucky. The following teachers lost all their personal effects in the Harlan fire:

Miss Carrie W. Spangler
Miss Lauren Davis
Miss Fern Wilcox

The School Committee recommends that a grant of $200 be made to each of these teachers, the grant to be charged to the Emergency Fund and an effort be made to secure the amount through special gifts from the societies interested in the support of the schools.

On motion of Mrs. McAfee, seconded by Mrs. Crane, it was voted to adopt this recommendation.

Mrs. Gildersleeve, Secretary for Missionary Education, reported that she had been present at synodical meetings in Kentucky, Michigan, Wisconsin, Illinois, Pennsylvania, and at the presbyterial meeting in Utica, N. Y. In all places she found the women most interested in the work carried on by the Board.

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Miss Long, General Secretary, reported that in her six weeks' absence from headquarters she had been present at synodical meetings in Minnesota, North and South Dakota, Iowa and Missouri, and at the presbyterial meeting in St. Louis, Missouri, in all of which places she found the devotion of the women very great.

Miss Voss, Treasurer, presented the following financial statement for the seven months ending October 31, 1916:

	1915	1916	Net Increase	Net Decrease
Receipts for Current Work	$148,314.24	$145,282.88	-------	$3,031.36
Expenditures for Current Work	$244,136.52	254,526.50	10,389.98	
Receipts for other than Current Work				
Buildings.....	18,361.30	21,972.96	3,611.66	--------
Emergency Fund.....	1,219.88	1,044.83	--------	175.05
Home Mission Monthly.....	5,078.27	5,583.89	495.62	--------
Immigrant Work.....	8,456.21	12,661.77	4,205.56	--------
Literature Department.....	4,062.46	3,654.07	--------	408.39
" Library.....	167.37	182.54	15.17	--------
Special Gifts.....	893.39	996.85	103.46	--------
Freedmen	28,032.16	34,055.49	6,023.33	--------
Legacies.....	45,595.57	7,440.30	--------	38,155.27
Net Decrease.....				$27,315.27

Miss Petrie, Secretary for Young People's Work, reported that she had attended Baltimore and New England synodical meetings, and presbyterials at Niagara, Buffalo, Rochester and Genesee, New York. Miss Petrie called to the attention of the Board the fact that the Institute for Young People in New York was now in session and that the Presbyterial Young People's Secretaries were expecting to visit the Board rooms.

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On motion of Miss White, seconded by Mrs Yereance, it was voted that Miss Petrie be empowered to take these secretaries to luncheon and that the offices be opened for their visit.

Miss Ballard, Publicity Secretary, reported that during the first part of October she had attended Michigan and New Jersey synodical meetings and that since her return she had sent articles to the religious papers and prepared leaflets for the Literature Department.

Miss Finks, Editor of The Home Mission Monthly, reported that the magazine showers and birthday cakes were proving successful, as the magazine had already an increase of $495 in subscriptions over last year.

NORTHFIELD COMMITTEE.

A communication from the Northfield Committee was presented requesting that the Woman's Board of Home Missions urge the Committee of Arrangements in charge of the new School of Missions to be organized in the east in the near future to make this school from its inception a joint Home and Foreign School.

On motion of Miss White, seconded by Mrs. Pressey, it was voted to make this overture.

FINANCE COMMITTEE.

Miss Voss presented the following recommendations from the Finance Committee:

Property valuation. The Finance Committee recommends "That all property in the mission field be listed with valuation and placed on

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the books of the Board, certifications of value being secured wherever possible."

On motion, duly seconded, this recommendation was approved.

Aguadilla, Porto Rico, Power of Attorney to Miss Preston.

"WHEREAS, The Woman's Board of Home Missions of the Presbyterian Church in the United States of America desire to purchase two certain small tracts of land adjacent to the present holdings of property situated in Aguadilla, Porto R Rico, and

"WHEREAS, In accordance with the laws of Porto Rico, it is necessary that some one resident of Porto Rico, be given a Power of Attorney in the name, and in behalf of this Board, to receive the title to said property, IT IS HEREBY

"RESOLVED, That the Treasurer of this Board, Miss Edna R. Voss, be, and she hereby is, authorized to execute a Power of Attorney to Miss Marie Preston, a missionary of this Board in, and now a resident of, the town of Aguadilla, Porto Rico, for the purpose of receiving on behalf of this Board good and sufficient title to the following described property and to attach the seal of the Board thereto, viz:

All that certain piece or parcel of land situated in the town of Aguadilla, Porto Rico, and more particularly described as follows:

"A":- Casa terrera de madera y techo de zinc, de cinco metros de frente, por cinco de fondo, en la calle de 'Rius Rivera', de Aguadilla, marcada con el numero treinta y cinco, con su solar de una cuerda de extension, igual a treinta y nueve areas, treinta centiareas y cuarenta miliareas, colindando al sud, le calle mencionada; Norte, antes Don Jose Diaz, ahora Antonio Diaz y Juan Alonzo; Este, Benito Crespo, hoy Antonio Diaz; y Oeste, Hipolito Nieves y Jose Diaz, hoy por esta, Antonio Diaz y Juan Alonzo y_____

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"B":- Solar en la calle del 'Progreso', de Aguadilla, de quince metros noventa centimetros de frente, por treinta y tres metros cuarenta centimetros de fondo, colindando al Este, la calle del 'Progresso'; Norte y Sud, Antonio Diaz y Juan Alonzo; y Oesta, la finca descrita anteriormente, o sea con Antonio Diaz y Juan Alonzo.

On motion of Miss Hallock, seconded by Mrs. Allen, it was voted to adopt this recommendation.

San Juan Hospital - Transfer from Legacy Reserve Fund.

According to the request of the Board at its meeting on October 24th, the Finance Committee brought in the following statement regarding transfer from the Legacy Reserve Fund for the completion of the San Juan Hospital:

"RESOLVED, That the Finance Committee approve of the transfer of $35,574.75 from the Legacy Reserve Fund toward the San Juan Hospital with the further proviso that should additional amounts be needed from the Legacy Reserve Fund, this matter shall come before the Board for consideration."

On motion, duly seconded, it was voted to spread this resolution upon the Minutes.

COMMITTEE APPOINTMENTS.

The Chair announced that Mrs. Stelzle had been appointed Chairman of the Student Committee and that Mrs. Louderbough had been added as the fourth member of that committee.

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PANAMA-PACIFIC EXPOSITION AWARD.

The President presented to the Board a bronze medal and diploma awarded by the Panama-Pacific Exposition for the exhibit of the Woman's Board of Home Missions.

On motion of Mrs. Brownell, seconded by Mrs. Yereance, it was voted that the diploma be framed and hung on the wall with the medal below it.

OFFICE ADMINISTRATION COMMITTEE.

From the Office Administration Committee, Mrs. Hopper brought in a resolution that there be allowed to the school department a dictaphone at a cost of $225, this amount to be taken from the school department budget, one half to be paid this fiscal year, and the remaining half next fiscal year.

On motion of Miss White, seconded by Mrs. Louderbough, it was voted to approve this recommendation.

Mrs. Hopper brought to the attention of the Board the fact that the other Mission Boards in the building close their offices at twelve o'clock noon on Saturday throughout the year and asked if it was the desire of the Woman's Board to change the winter hours on Saturday from one o'clock to twelve.

On motion of Mrs. Yereance, duly seconded, it was voted to close the offices at twelve o'clock on Saturday throughout the year.

Mrs. Bennett closed the meeting with prayer.

The meeting then adjourned.

Respectfully submitted
Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD NOVEMBER TWENTY-EIGHTH, 1916.

November 28, 1916.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday, November twenty-eighth, at 10.30 a.m., the First Vice-President, Miss Annie Hyatt, in the Chair.

Mrs. A. W. Corning led the devotional service.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. W. A. Bartlett
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. C. F. Darlington
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. J. E. McAfee
Mrs. A.C. McMillan
Miss E. Jessie Ogg
Mrs. J. F. Pingry
Mrs. John Reid
Mrs. Charles Stelzle
Mrs. C. L. Thompson
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Mrs. A. L. Whitaker
Mrs. James Yereance.

The following members were excused:

Mrs. F. S. Bennett
Mrs. J. S. Dickson
Mrs. O. H. Kraeger
Mrs. E. C. Miles
Mrs. J. K. Mitchell
Mrs. H. E. Pressey
Miss Florence E. Quinlan
Mrs. Clarke Tillinghast

The Minutes of the previous meeting, November fourteenth, were read and, with the addition of an amendment, approved.

ALASKA - MISS ESTHER GIBSON.

The Assistant Secretary read a letter from Miss Julia Fraser stating that the Governor of Alaska had appointed Miss Gibson to service under the Government.

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On motion of Miss Hallock, seconded by Mrs. Allen, it was voted that, in consideration of the fact that the Governor of Alaska has appointed Miss Gibson for service under the Government, the action of the Woman's Board of Home Missions of November fourteenth regarding Miss Gibson be rescinded.

ELLIS ISLAND - MISS TERESA FRANSEE

The Assistant Secretary presented the following recommendation from the School Department:

That, since Miss Fransee's services are not very greatly needed at Ellis Island on account of the falling off in immigration, she be loaned temporarily to the Presbytery of New York for Bohemian work under the direction of the Rev. Kenneth D. Miller, the Woman's Board of Home Missions to continue to pay her salary.

On motion of Mrs. Webb, duly seconded, it was voted to approve this recommendation.

EXHIBIT OF NATIONAL RELIGIOUS FORCES.

The Assistant Secretary read a letter from Mr. C. B. St. John addressed to Mrs. Bennett in which he urged the Woman's Board of Home Missions to renew its contract with him for five months at $50, in order that he might take the exhibit with him to the Southern Sociological Congress.

Mrs. Darlington made a motion, seconded by Mrs. Yereance, that this request of Mr. St. John be not granted. Motion lost.

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On motion of Mrs. Waid, seconded by Mrs. Yereance, it was voted that the question of having the exhibit taken to the Southern Sociological Congress be referred to the Publicity Secretary in conference with Mr. St. John and, in the event of her decision of its value, the Board grant the $50 asked.

COUNCIL OF WOMEN FOR HOME MISSIONS

A letter was read from Mrs. F. W. Wilcox, Corresponding Secretary of the Council of Women for Home Missions, asking that the Woman's Board of Home Missions make every effort to secure the new Summer School to be formed in the neighborhood of Philadelphia as a school for both Home and Foreign Missions.

This matter was referred to the Secretary with the suggestion that, in replying to Mrs. Wilcox, she quote the action already taken by the Board.

GENERAL COUNCIL - CALLED MEETING

The Chair read a letter from Mrs. Bennett regarding a called meeting of General Council in January.

On motion of Mrs. Webb, duly seconded, it was voted that the Board approve a meeting of General Council to be called in January, the date to be further named after consultation with Central Committee.

SATURDAY NOON CLOSING.

A letter was read from Mrs. Emily B. Baker expressing the appreciation of the office force to the Board for its action to close the rooms

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at twelve o'clock on Saturdays.

PROPERTY RESOLUTIONS.

The Treasurer presented the following resolutions:

Hindman, Kentucky.

WHEREAS, The Woman's Board of Home Missions holds title to one acre of land in Hindman, Knott County, Kentucky, on which was built a small frame dwelling, and
WHEREAS, the work of the Woman's Board has been discontinued in that section, and
WHEREAS, the Board has received an offer of $300 for the above property, Therefor be it

RESOLVED, That the Board sell the above property to Miss Alice Spencer Geddes Lloyd for the amount of $300 payable in eleven notes with interest at 6% viz: $50 six months after date and $25 each six months thereafter, and be it further
RESOLVED, That the Treasurer be and hereby is authorized to sign the deed in the name of the Board to the afore mentioned property and hold the same in escrow until all eleven notes have been paid in full.

On motion of Miss Hallock, seconded by Mrs. Allen, it was voted to approve this resolution.

Wolf Point, Montana.

WHEREAS, At the request of the trustees of Poplar First Church Montana, July 30, 1895, the Board of Church Erection advanced the above church $100 on mortgage basis to help erect the Wolf Point Chapel. At the time the United States Government held title to all the Indian lands in Montana. On November 9, 1911, the United States Government issued patents to the Board of Home Missions covering property on which our schools at Wolf Point were erected. These two patents also covered the land the chapel was erected on. Later the work in that chapel was discontinued by the Poplar First Church, Montana, and now the chapel is being used by Mrs. C. D. King. According to the sur-

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vey of Mr. Adams, this chapel was then worth $800. The Board of Church Erection declare that they will cancel the above mortgage for $77. Therefor be it

RESOLVED, That the Board approves of clearing the title to the Wolf Point property and authorizes the Treasurer to pay to the Board of Church Erection the sum of $77 receiving therefor the cancelled mortgage papers, the funds for this purpose to be charged to The General Building Fund.

On motion of Mrs. McMillan, seconded by Mrs. Yereance, it was voted to approve this resolution.

BY-LAWS - AMENDMENTS TO

ARTICLE II, Section 2, Amend by adding to it, "No Executive Officer shall hold the same office for more than six consecutive years."

Mrs. Bartlett made a motion, seconded by Mrs. Crane, to approve this amendment. Motion lost.

On motion of Mrs. Waid, seconded by Mrs. Webb, it was voted to amend ARTICLE II, Section 2, by adding to it, "No Executive Officer, save the President, shall hold office for more than six consecutive years."

ARTICLE II, Section 4, Amend by omitting "there shall" and "be" making it read "The Administrative Officers shall consist of a General Secretary, a Treasurer, and a Superintendent of Schools; also a Secretary for Missionary Education," etc.

Also omit last two words "voting power" and substitute therefor the word "vote".

On motion of Miss Hallock, duly seconded, it was voted to adopt this amendment.

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ARTICLE II, to be amended by inserting new Section 5, as follows:

"Section 5. The Administrative Officers shall be elected at the Annual Meeting of the Board, the names of candidates having been presented to the Board by the Nominating Committee."

On motion of Mrs. McMillan, seconded by Mrs. Corning, it was voted to adopt this amendment.

ARTICLE II, to be amended by inserting new Section 6, as follows:

"Section 6. Vacancies among either Executive or Administrative Officers may be filled by the Board at any regular meeting of the Board."

On motion of Mrs. Bartlett, seconded by Mrs. Yereance, it was voted to adopt this amendment.

Old Section 5 becomes Section 7
" " 6 " " 8

This was approved.

ARTICLE II, Amend old Section 6 (new Section 8) "c" last line, by omitting the words "voting power" and substituting therefor the word "vote".

This was approved.

ARTICLE III, Amend Section 4, by omission of word "select" and substitution therefor of word "appoint" and the addition of words "and the Committee which shall have charge of the preparation of the program for the meeting held in connection with General Assembly."

On motion of Miss Hallock, seconded by Mrs. McMillan, it was voted to adopt this amendment.

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ARTICLE IV, Section 1, Amend by omission of words, "there shall be presented for discussion plans and methods of work" and substitution therefor of the words "plans and methods of work shall be presented for discussion."

This was approved.

ARTICLE IV, Section 2, Amend by insertion in first sentence of words "the work of"making it read "the Treasurer shall receive all moneys pertaining to the work of the Board" etc.

Also amend by omission in 4th line of the words "pay such other expenses" and substitution therefor of the words "make all other disbursements."

Also in 5th line by omission of word "their" and substitution therefor of word "the".

Also by omission of last fourteen words of the first paragraph "she shall pay all salaries and bills connected with the administration of the work", making the paragraph as amended read:

"The Treasurer shall receive all moneys pertaining to the work of the Board and receipt therefor. She shall pay all salaries of missionaries and missionary workers, duly approved by the Board, upon receipt of regular monthly vouchers; and shall make all other disbursements pertaining to the work as may be approved by the Board."

This was approved.

A motion was made by Mrs. Hopper, seconded by Miss Ogg, to transfer paragraph 3 "The Treasurer shall sign all checks" to paragraph 1. Motion lost.

Amend further by inserting a new paragraph 3 as follows:

"The Treasurer shall have authority to sign all contracts and deeds, assignments or bills of sale, or other documents for the transfer of property, either real or personal, after such contracts or transfers of property shall have been approved by the vote of the Board. She shall also have power with the Superintendent of Schools to sign all contracts for field workers."

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On motion of Mrs. Crane, duly seconded, it was voted to approve this amendment and to omit the proposed new Section 11.

ARTICLE IV, Section 2, Amend further by making last sentence of the paragraph "It shall be the duty of the Treasurer to purchase supplies of all kinds necessary for the conduct of the administrative business of the Board. The purchases shall be made upon requisitions from the officers of the Board, duly approved by the Administration Committee" to read "said purchases to be made upon requisitions from the officers of the Board, duly approved by the Office Administration Committee."

This was approved.

Amend the next paragraph by insertion of word "Office" before "Administration".

This was approved.

Amend next paragraph which reads:

"The Treasurer shall present a monthly report of the financial standing to the Board and detailed printed annual report at the annual meeting of the Board" to read:

"The Treasurer shall present to the Board a brief monthly statement showing the total receipts and disbursements to date."

This was approved.

Amend following paragraph by changing initial letters of "Certified Public Accountant" from capitals to small letters.

This was approved.

ARTICLE IV, Section 3, Amend by omission in second line of page 7 the words "or teachers".

Also by omission of word "go" and substitution therefor of words "be presented".

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On motion of Mrs. Crane, seconded by Mrs. McMillan, it was voted to approve this amendment.

ARTICLE IV, Section 4, Amend by omission of word "classes".

ARTICLE IV, Section 5, Amend by omission of word "all" in second sentence.

This was approved.

ARTICLE IV, Amend by insertion of a new Section 6 regarding Publicity Secretary.

On motion of Mrs. Pingry, seconded by Mrs. Hopper, it was voted to approve this amendment and that it be left to the Executive Officers to define the duties of the Publicity Secretary.

ARTICLE IV, Section 7, Amend by omission of words "the affairs" and substitution therefor of word "matters".

Also by omission of words "on matters of" and substitution therefor of "regarding".

This was approved.

ARTICLE IV, Amend by renumbering Sections following new Section 6.

This was approved.

ARTICLE V, Section 2, Amend by omission of "the 15th of September to the 15th of June" and substitution therefor of "September 15 to June 15".

Or Amend ARTICLE V by omission of this Section.

On motion of Mrs. Hopper, seconded by Mrs. Pingry, it was voted to eliminate this Section.

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OFFICE ADMINISTRATION COMMITTEE.

The Chairman, Mrs. Hopper, brought the following recommendation to the Board:

> "Since there are only two remaining rooms on the sixth floor available for the use of the Woman's Board of Home Missions, and since the Board of Church Erection is also desirous of renting these rooms, the Committee recommends that the Woman's Board of Home Missions take these rooms, at a rental of $393 per annum.

On motion of Mrs. Pingry, seconded by Mrs. Grier, it was voted that this recommendation be approved.

ADJOURNMENT.

On motion of Mrs. Crane, seconded by Mrs. Corning, it was voted to adjourn this meeting till Tuesday, December fifth, at 10.30 a.m.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE ADJOURNED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD DECEMBER FIFTH, 1916.

December 5, 1916.

The adjourned meeting of November twenty-eighth of the Woman's Board of Home Missions was held Tuesday, December fifth, at 10.30 a.m. with the First Vice-President, Miss Annie Hyatt, in the Chair.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. W. A. Bartlett
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. W. A. M. Grier
Mrs. W. W. Hayden
Miss Anna W. Hollenback
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. J. E. McAfee
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss E. Jessie Ogg
Mrs. J. F. Pingry
Mrs. H. E. Pressey
Miss Florence E. Quinlan
Mrs. C. L. Thompson
Mrs. James A. Webb, Jr.
Mrs. James Yereance.

The following members were excused:

Mrs. S. F. Bennett
Mrs. O. H. Kraeger
Miss Mabel Gordon Parker
Mrs. Clarke Tillinghast

Miss A. M. Alward led the devotional service.

BY-LAWS - AMENDMENTS TO

Substitute for ARTICLE V, Section 2, the following:

> "During the period from June 15 to September 15 there shall be an executive committee composed of three members of the Board appointed by the executive officers, and the administrative officers. This committee shall have power to vote on matters requiring Board action, the Minutes of said committee meetings to be presented at the regular Board meeting on the fourth Tuesday of September."

The Chair presented an alternate Section worded by the Board's attorney, as follows:

> "The Board of Directors may, by a majority vote of the whole Board, designate three or more of their number to constitute an Executive Committee, to hold office for one year and until their respective successors shall

be designated, which committee shall between sessions of the Board have all the powers of the Board of Directors in the management of the business and affairs of the corporation, and shall have power to authorize the seal of the corporation to be affixed to all papers which may require it. The taking of any action by the Executive Committee shall be conclusive evidence that the Board of Directors was not at the time of such action in session. The Secretary or a member of the Executive Committee shall keep minutes of its proceedings, and all such proceedings shall be from time to time reported to the Board of Directors, and shall be subject to revision or alteration by the Board, provided that no rights of third persons shall be affected by such revision or alteration. A majority of the Executive Committee shall constitute a quorum at any meeting. The Executive Committee may take action without a meeting on the written approval of such action by a majority of the committee. A majority of the Directors may fill vacancies in the Executive Committee."

Mrs. Hopper made a motion, seconded by Mrs. Dickson, that this Section be laid over till the Annual Meeting. Motion lost.

On motion of Mrs. Corning, seconded by Mrs. McAfee, it was voted to amend the wording of the suggested Section by substituting"Woman's Board" for "Board of Directors" and by adding the sentence "The administrative officers shall be considered members of this committee and shall hold the same relationship to the Executive Committee as they hold to the Board. This Committee"

ARTICLE V, Section 3, Amend by omission of word "popular" and substitution therefor of word "public".

Further amend by omission of words "the work of the Woman's Board" and substitution therefor of words "Home Mission Work", the Section then to read:

"On the Third Tuesday of each month, except during June, July and August, there shall be held beginning at 10.30 a.m. a public meeting at which inspirational and educational addresses bearing upon the various phases of Home Mission work shall be presented. This meeting may be omitted when the

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Third Tuesday falls upon a legal holiday.

On motion of Mrs. McAfee, seconded by Mrs. Hopper, it was voted to adopt this amendment.

ARTICLE V, Section 5, Amend by omission of words "by ballot"

On motion of Mrs. Crane, seconded by Mrs. Allen, it was voted to adopt this amendment.

ARTICLE V, Section 6, Amend by omission in third line of word "year's" and in the fourth line of words "on the field".

Further amend by omission of words "In connection with this, there shall be conferences of delegates appointed as hereafter stated," and substitution therefor of the words "Conferences with delegates shall also be held." The Section then to read:

"A Biennial Meeting of the Woman's Board shall be held in May of each alternate year, in the even years, at such place as may be designated by the Board, at which reports of the work, inspirational addresses, reports from missionaries, and general home mission information shall be presented. Conferences with delegates shall also be held."

On motion of Mrs. Crane, seconded by Mrs. Hopper, it was voted to adopt this amendment.

ARTICLE V, Section 7, Amend by omission of word "Public" and substitution therefor of word "Biennial". Also by changing words "Section 7" to"Section 6"; also by insertion after "Societies" the words "Or executive committees". Also by changing "such" to "said", the Section then to read:

"At the Biennial Meeting provided for in Section 6 of this ARTICLE, the official delegates shall consist of two delegates from each synodical society in addition to the President, and one delegate from each presbyterial society, said delegates to be appointed by the synodical and presbyterial societies or executive committees respectively. At the conferences for delegates, organization matters of general interest shall be considered and recommendations made to the Woman's Board of Home Missions."

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On motion of Mrs. Corning, seconded by Mrs. Crane, it was voted to adopt this amendment.

ARTICLE V, New Section 8:

> "A popular meeting at which the work of the Woman's Board shall be presented shall be held each year at the same time and place as the General Assembly of the Presbyterian Church."

On motion of Mrs. Webb, seconded by Mrs. Dickson, it was voted to adopt this amendment.

ARTICLE VI, Amend by making headings of all Sections read alike with name of Committee first and word "committee" at end, e.g. "Office Administration Committee".

On motion of Mrs. McAfee, seconded by Mrs. Crane, it was voted to adopt this amendment.

> Section 1. Amend by omission of words, "Woman's" and insertion of "yearly" after "appointed".

On motion of Mrs. Pingry, seconded by Mrs. Yereance, it was voted to adopt this amendment.

> Section 2. Amend to read"The chairman and members of these committees shall be appointed annually by the executive officers, such appointments to be ratified by the Board. No member shall serve as chairman of the same committee for more than six consecutive years."

On motion of Mrs. Miles, seconded by Miss Alward, it was voted to adopt this amendment.

> Section 3. Amend by insertion of word "shall" before "have" in second line.

On motion of Mrs. Crane, seconded by Mrs. Pingry, it was voted to adopt this amendment.

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Section 4. Amend by changing "in" in 4th line to "on".
" " Amend second paragraph, 4th line by omitting words "as they may see fit" and substituting therefor the words "except that such action shall be taken only by unanimous vote of a quorum of the committee, and"
Amend by omitting paragraph beginning "Such recommendations shall be"
Amend by transferring paragraph "The Finance Committee shall recommend to the Board certified public accountants who shall audit the accounts of the Treasurer" so that it shall become the next to the last paragraph of Section 4. First and second paragraphs then to read:

"The Finance Committee shall be composed of not more than five members of the Board, of which three shall constitute a quorum. It shall be the duty of this committee to advise with the Treasurer of the Board on all matters that concern the finances of the Board and the Treasurer shall be a member ex-officio of the committee without vote.

"The Finance Committee shall have complete charge and control over all permanent and trust funds and other investments and invested funds of the Board. It shall have power to invest funds, sell securities and reinvest the funds except that such action shall be taken only by unanimous vote of a quorum of the committee, and provided that all such investments shall be subject to Section 6 of the Articles of Incorporation of the Woman's Board."

On motion of Mrs. Miles, seconded by Mrs. Pingry, it was voted to adopt this amendment.

Section 5. Amend by changing "as to" in the 7th line to "regarding".
Amend by omission of words "for seeing" in 8th line.
Amend by changing comma after "them" in 8th line to semicolon.
Amend second paragraph by omission of last sentence and substitution therefor of "It shall be responsible that the amount expended annually in preparation and distribution of literature shall not exceed the sum allowed by the Board in the administration budget." The Section then to read:

"The Literature and Publication Committee shall consist of seven members. This committee shall act as an advisory body to the editor of The Home Mission Monthly on matters of policy and business;in conference with the General Secretary it shall decide the amount and character of general literature that shall be published and shall secure offers for the same; it shall confer with the administrative officers regarding the

special literature needed for the work entrusted to them; and it shall be responsible that all publications are coordinated. It shall familiarize itself with the home mission literature of other denominations and decide what amount of such shall be secured for sale or distribution.

"This committee shall have general supervision of securing estimates for printing and designate the person responsible for the details. It shall be responsible that the amount expended annually in preparation and distribution of literature shall not exceed the sum allowed by the Board in the administration budget."

On motion of Mrs. McAfee, duly seconded, it was voted to amend the clause "that all publications are coordinated" to read "for the coordination of all publications".

On motion of Mrs. Pingry, seconded by Mrs. Crane, it was voted to adopt this Section.

Section 6, Amend by insertion after "The Nominating Committee" of the words "shall consist of five members. It"
Also by changing order to read "Board members, executive officers, administrative officers and field secretaries." The Section then to read:

"The Nominating Committee shall consist of five members. It shall submit to the Board nominations for Board members, executive officers, administrative officers and field secretaries."

On motion of Mrs. Crane, seconded by Mrs. Pingry, it was voted to adopt the amendment with the omission of the words "executive officers".

Section 7, Amend to read:

"The Office Administration Committee shall consist of seven members. It shall consider and recommend the salaries of administrative officers, field secretaries, and office workers; it shall examine and approve all bills for traveling expenses of officers and speakers, also bills for office supplies and furnishings and shall supervise expenditures pertaining to the administration department. It shall approve the administration budget and present it to the Board at the meeting at which the Field Budget is considered.

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"This committee shall recommend plans and make such adjustments as will lead to greater efficiency in the work of the Board."

On motion of Mrs. Crane, seconded by Mrs. Pingry, it was voted to adopt this amendment with the insertion of the sentence, "It shall be responsible for the securing of all office workers" after the words "office workers".

ARTICLE IX former ARTICLE VIII, Amend by changing "caused to "created" the ARTICLE then to read:

"Vacancies in the Board created by death or resignation during the fiscal year shall be filled by the Board upon the recommendation of the Nominating Committee."

On motion of Mrs. McMillan, seconded by Mrs. Cobb, it was voted to adopt this amendment with the omission of the words "created by death or resignation" and substitute therefor the word "occurring".

ARTICLE X former ARTICLE IX,

Amend (1) by changing "Board of Freedmen" to "Board of Missions for Freedmen".
(2) by inserting the word "General" before "Secretary" in 5th line.
(3) by changing "Freedmen's Board" to "Board of Missions for Freedmen".
(4) by omitting in last line of Section 1 the words "that shall be"
(5) in Section 2 by inserting the word "General" before "Secretary" in the first line.
(6) by changing "Freedmen's Board" in 2nd and 4th lines to "Board of Missions for Freedmen". The ARTICLE then to read:

"Section 1. The Board of Home Missions shall receive, transmit, and make due acknowledgment of moneys received for the work of the Board of Missions for [illegible]men of the Presbyterial Church. It shall p[illegible] with the list of officers of the Woman's Boar[illegible] on its stationery and in The Home Mission Mont[illegible], the name and address of the General Secretary [illegible] the Woman's Department of the Board of Missions

for Freedmen, which title shall be the one used at all times.

"Section 2. There shall be a conference each year between the General Secretary of the Woman's Department of the Board of Missions for Freedmen and the administrative officers of the Woman's Board as to the apportionments to be sent to synodical societies by the Board of Missions for Freedmen. Said apportionments shall then be sent with those of the Woman's Board to the synodical societies."

On motion of Mrs. McMillan, seconded by Miss Alward, it was voted to adopt this amendment.

ARTICLE XI former ARTICLE X, Amend (1) by omitting words "Section 1".
(2) by inserting the word "regular" between "second" and "meeting" in 1st line.
(3) by transposing first five words of 2nd line to read "of the Board in November". The ARTICLE then to read:

"These By-laws may be amended at the second regular meeting of the Board in November, or at any annual meeting by a three-quarter vote of those present entitled to vote, provided written notice of such amendment has been given at two previous meetings. Notice of the amendment or amendments proposed shall be given in the call of the meeting at which action is to be taken."

On motion of Mrs. Corning, seconded by Mrs. Crane, it was voted to adopt this amendment.

ARTICLE X, Amend by combining ARTICLES X and XI into new X, as follows:

"Amendments and Suspension of By-laws.

Section 1. Amendments.

Section 2. Suspension of By-laws."

December 5, 1916.

The Chair asked that the executive officers be given permission to make such changes in the By-laws as necessary in the matter of English, capitalization, punctuation and renumbering.

On motion of Mrs. Honeyman, seconded by Miss Alward, it was voted to grant this power to the executive officers.

The Chair requested that, in order that the amendments to the By-laws be adopted as a whole, the ARTICLES voted on at the meeting on November twenty-eighth be reread at this time.

On motion of Miss Quinlan, seconded by Mrs. Miles, it was voted that in ARTICLE II, the word "Woman's" be omitted before "Board".

Mrs. Thompson made a motion, seconded by Mrs. Miles, that these By-laws be given into the hands of a small committee to codify and arrange and bring in at another meeting. Motion lost.

On motion of Mrs. Crane, seconded by Mrs. Honeyman, it was voted to adjourn till two p.m.

The meeting was called to order at two p.m., the First Vice-President, Miss Annie Hyatt, in the Chair.

The reading of the amendments was interrupted at ARTICLE II, Section 6, for reconsideration.

After discussion, on motion of Mrs. McMillan, seconded by Mrs. Crier, it was voted to accept the amendment as worded.

December 5, 1916.

ARTICLE IV, Section 3.

On motion of Mrs. Pingry, seconded by Mrs. Allen, it was voted to insert the phrase, "the transfer of teachers" in the fourth line after the words "in these fields".

ARTICLE IV, old Section 9 (new Section 10)

On motion of Mrs. Pingry, seconded by Miss Hollenback, it was voted to amend as follows:

"Section 10. Each Administrative officer shall present annually a written report to the Board."

ARTICLE IV, Old Section 10 (new Section 11)

On motion of Mrs. Crane, seconded by Mrs. Dickson, it was voted to refer this Section to the Executive Officers for re-wording that the duties of the Field Secretaries may be more clearly defined.

Mrs. Hopper made a motion, seconded by Mrs. Yereance, to omit ARTICLE IV, old Section 8, new Section 9. Motion lost.

ARTICLE IV, Section 6.

On motion of Mrs. Hopper, seconded by Miss Alward, it was voted to add the following sentence, "These nominations shall be presented at the meeting previous to the election."

On motion of Mrs. Bartlett, seconded by Mrs. Yereance, it was voted to adopt the amended By-laws as a whole.

On motion of Mrs. Hopper, seconded by Mrs. McMillan, it was voted that a committee on By-laws be appointed, any suggestions for

December 5, 1916.

amendments to be handed to this committee and the proposed amendments to be in the hands of the Board members at least two weeks before the Annual Meeting.

REPORTS OF COMMITTEES.

The following committees reported:

For the Student Committee, Mrs.Waid brought the following recommendation from the Joint Student Student Committee:

> "That the Student Secretary of each Foreign Board being ex-officio a member of Joint Committee, shall be prepared to present both Home and Foreign Mission interests to college girls in conference and follow-up work. We recommend that such Student Secretary's connection with the Woman's Board of Home Missions shall be through the chairman of the Home Mission section of Joint Committee."

On motion of Mrs. McMillan, seconded by Mrs. Crane, it was voted to defer the consideration of this recommendation till the next meeting.

For Over Sea and Land Committee, in the absence of the chairman, Mrs. Louderbough, Mrs. Crane reported that Over Sea and Land had gained 1672 subscriptions over last year, making up the loss of last year of 805 and a clear gain of 867 subscriptions.

For the Devotional and Public Meetings Committee, the chairman, Miss Alward, reported that at the Third Tuesday Meeting in December Miss Voss, Miss Sheibley and Miss Ballard will speak, and that the last thirty minutes will be given to a report from the party of Board members now visiting our mountain schools in the south.

December 5, 1916.

EXHIBIT OF NATIONAL RELIGIOUS FORCES.

Miss Ballard reported a letter had been received from Mr. G. B. St. John, stating that the exhibit of the Woman's Board had been brought up to date for the Panama-Pacific Exposition.

Mrs. Thompson suggested that Miss Ballard pursue further her inquiry regarding the exhibit by conferring with the Board of Home Missions.

On motion of Mrs. Thompson, seconded by Mrs. Grier, it was voted to adjourn.

Respectfully submitted,

Emma Jessie Agg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U.S.A.

HELD DECEMBER TWELFTH, 1916.

December 12, 1916.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday, December twelfth, at 10.30 a.m., the first Vice-President, Miss Annie Hyatt, in the chair.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. W. A. Bartlett
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. J. E. McAfee
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss E. Jessie Ogg
Miss Mabel Gordon Parker
Miss Florence Quinlan
Mrs. C. L. Thompson
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Mrs. James Yereance.

The following members were excused:

Mrs. F. S. Bennett
Mrs. A. S. Crane
Mrs. C. F. Darlington
Mrs. J. S. Dickson
Miss Anna W. Hollenback
Mrs. Charles Stelzle
Mrs. Clarke Tillinghast.

Mrs. E. B. Cobb led the devotional service.

The Minutes of the meeting of November twenty-eighth and of the adjourned meeting, December fifth, were read and approved.

REPORTS OF OFFICERS.

General Secretary. Miss Long reported that she and the Assistant Secretary had attended many meetings as speakers. The work in the Secretary's office has been so heavy that with the knowledge of the Office Administration Committee the aid of an extra stenographer has been secured to bring the work up to date.

December 12, 1916.

Secretary for Missionary Education. Mrs. Gildersleeve reported that many speakers had been supplied for local meetings. Reports have come from the field secretaries. Mrs. Davis, before entering the Educational Campaign in the territory of the Board of the Northwest, was in Oregon and Miss Upham in Washington. Mrs. Aldrich has been doing field work in California. During November Mrs. Wiber made an itinerary throughout Louisville Presbyterial Societies and later led a large federation study class in Ohio.

Over five hundred study classes have so far reported to the Board.

Secretary for Young People's Work. Miss Petrie reported that there are many new young people's secretaries this year and over a hundred new secretaries for children's work. There are eleven new officers in synodical societies. Letters are now being sent out for the last quarter of the fiscal year, with emphasis on the fact that the fiscal year for all presbyterial societies closes March tenth. On January first the Westminster Guild will take up the study of the Home Mission book.

Publicity Secretary. Miss Ballard reported that literature had been prepared on the Mormon and mountain fields, that notices of the Third Tuesday meetings had been sent to the daily press and accounts of the meeting to the Presbyterian papers. Miss Ballard has also spoken at local meetings.

December 12, 1916.

TREASURER - REPORT OF

The Treasurer presented the following financial statement for the eight months ending November 30, 1916.

Receipts for Current Work	1915	1916	Net Increase	Net Decrease.
	$170,826.26	$161,547.87	--------	$9,278.39
Expenditures for Current Work.				
	$288,818.23	$289,833.62	$1,015.39	---------
Receipts for other than Current Work.				
Buildings.....	20,305.53	25,246.84	4,941.31	---------
Emergency Fund.....	1,334.63	1,122.08	--------	212.55
Home Mission Monthly.....	6,692.15	7,713.53	1,021.38	----------
Immigrant Work.....	9,259.96	15,011.71	5,571.75	----------
Literature Department.....	5,233.63	4,757.99	--------	475.64
" Library.....	202.58	204.73	2.15	----------
Special Gifts.....	1,296.58	1,162.55	--------	134.03
Freedmen.....	33,835.86	37,256.83	3,420.97	----------
Legacies.....	78,389.71	32,697.54	--------	45,692.17
			Net Decrease.....	$40,655.22

Student Secretaries. Miss Hoff reported that this has been the busiest year for the student secretaries. The college girls are being used in the local societies, enjoying the work themselves and being a help to the women. Mr. Allaben has placed several college girls in mission work under the care of the Woman's Board and every one is doing good work.

STUDENT COMMITTEE

The following recommendation brought by the Student Committee from the Joint Student Committee to the meeting on December 5th and deferred for consideration till this meeting, was again presented:

December 12, 1916.

"That the Student Secretary of each Foreign Board being ex-officio a member of Joint Committee, shall be prepared to present both Home and Foreign Mission interests to college girls in conference and follow-up work. We recommend that such Student Secretary's connection with the Woman's Board of Home Missions shall be through the chairman of the Home Mission section of Joint Committee."

On motion of Mrs. McMillan, seconded by Miss Parker, it was voted to approve this recommendation.

SAN JUAN HOSPITAL - DEDICATION OF

The General Secretary brought to the attention of the Board the fact that, while action had been taken regarding the synodical representation at the dedication of the Presbyterian Hospital at San Juan, Porto Rico, no vote had been taken as to Board representation.

On motion of Mrs. Thompson, seconded by Mrs. Bartlett, it was voted that one executive and one administrative officer, in addition to Mr. Allaben, be sent to Porto Rico at the expense of the Board.

TELEPHONE CALLS

Attention was called to the fact that as the action taken by the Board October tenth in regard to paying for personal calls was not conclusive, the question would have to come up again.

Mrs. Thompson made a motion, seconded by Mrs. Brownell, that all personal calls, except those of officers, be paid for. Motion lost.

On motion of Mrs. Waid, seconded by Miss Hallock, it was voted that all personal calls be paid for.

December 12, 1916.

EDUCATIONAL CAMPAIGN

Advance Agent. A letter from the Board of the Northwest recommending that an advance agent be sent to centers where the Educational Campaign is to take place has been received. The administrative officers in conference recommend that the Board depend on the synodical presidents to promote the Educational Campaign through the presbyterial presidents.

On motion of Mrs. McAfee, seconded by Mrs. Brownell, it was voted to approve this recommendation.

Mission Study. The Board of the Northwest also recommended that the Home Mission study work be given over to Mrs. Guy S. Davis and that Mrs. D. B. Wells take the method work which Mrs. Davis has been presenting. The administrative officers in conference recommend to the Board that the present method be continued, Mrs. D. B. Wells leading the study of the Home Mission Text Book and Mrs. Guy S. Davis conducting the Method Hour.

On motion of Mrs. McMillan, seconded by Mrs. Allen, it was voted to approve this recommendation.

PRESBYTERY OF SOUTHERN ARIZONA - REQUEST FOR BIBLE WOMAN

From the Presbytery of Southern Arizona, through the Rev. Harold Page Cory, general missionary under the Board of Home Missions, a request was received for a Mexican-speaking Bible woman in Arizona. Attention was called to the agreement entered into between the Board of Home Missions and the Woman's Board in "The Working Plan" as follows:

December 12, 1916.

> "The Home Board shall carry on.....
> such community work as is done by Bible
> readers, district nurses or trained workers
> of any kind whose efforts are of necessity
> correlated to the work of the pastor and whose
> work should be under his guidance."

On motion of Mrs. Yereance, seconded by Mrs. Bartlett, it was moved that the Woman's Board decline this request and continue the policy of the Board.

CHILD LABOR COMMITTEE

A request received by the General Secretary from the Child Labor Committee asking that Child Labor Day the last of January be observed by the missionary societies, was refused on the ground that while the Board is interested in this subject it is organized for a specific work. There has come a second request that leaflets on the subject of child labor be enclosed with letters from the Board rooms and that an advertisement of the same be placed in our magazine.

On motion of Miss Hallock, seconded by Miss Alward, it was voted that the secretary be authorized to answer this letter in the same manner as the previous one, declining to have any official connection with the celebration of Child Labor Day.

RESIGNATION

Mrs. W. H. McWillaims presented her resignation as a member of the Board because of inability to attend Board meetings owing to residence out of town.

On motion of Mrs. Cobb, seconded by Mrs. Allen, it was voted to accept this resignation.

December 12, 1916.

TREMENTINA, NEW MEXICO - FIRE

A letter from Miss Blake reported the destruction by fire of the church and school house at Trementina, New Mexico. The school was not on the property of the Woman's Board but on a lot owned by the Santa Fe Presbytery. The only land owned by the Woman's Board at Trementina is a small lot on which are located a windmill and a small adode house.

POLICE DEPARTMENT - CHRISTMAS

A letter has been received from the Police Department asking for contributions toward the Christmas tree planned for the children of the neighborhood in the precinct in which the Presbyterian Building is located. It was suggested that voluntary contributions from the members of the Board for this purpose would be acceptable.

PRESBYTERIAN BUILDING - EMPLOYEES' CHRISTMAS

In connection with the foregoing request for a contribution toward a neighborhood Christmas, the General Secretary informed the Board of the custom of receiving voluntary offerings from the officers and staff of the Woman's Board, the total of which has been divided among the women cleaners and the porter. It was reported further that some of the Boards in the building take from their funds a certain sum to be so divided.

On motion of Mrs. Waid, seconded by Mrs. Thompson, it was voted that the matter of a Christmas bonus be left to the Office Administration Committee in consultation with the Administrative Officers, the amount not to exceed twenty dollars ($20).

December 12, 1916.

EXHIBIT OF NATIONAL RELIGIOUS FORCES

Miss Ballard reported that Mr. St. John has thirty-six charts of the Woman's Board in twelve frames and that he wishes to sell these frames to the Board for the sum of $23. Miss Ballard recommended that the exhibit shall not be continued but that Mr. St. John be asked to return the charts to the Woman's Board for use in the frames on the sixth floor. Miss Ballard was asked to continue correspondence with Mr. St. John concerning the frames, as the question was raised whether the original contribution of the Woman's Board toward this exhibit at the Panama-Pacific Exposition did not entitle it to the frames without charge.

On motion of Mrs. Thompson, seconded by Mrs. Waid, it was voted that the request from Mr. St. John for $50 to continue the exhibit be refused.

After repeating the Mizpah benediction the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD DECEMBER TWENTY-SIXTH, 1916.

December 26, 1917.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday, December twenty-sixth, at 10.30 a.m., the President, Mrs. F. S. Bennett, in the Chair.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. H. Lindeman
Miss A. M. Alward	Mrs. H. C. Louderbough
Mrs. W. A. Bartlett	Mrs. J. E. McAfee
Mrs. F. S. Bennett	Mrs. E. C. Miles
Mrs. S. B. Brownell	Miss E. Jessie Ogg
Mrs. C. F. Darlington	Miss Mabel Gordon Parker
Mrs. W. A. M. Grier	Mrs. H. E. Pressey
Miss Anna Hallock	Miss Florence E. Quinlan
Miss Anna W. Hollenback	Mrs. C. L. Thompson
Mrs. E. K. Hopper	Mrs. D. E. Waid
Miss Annie Hyatt	Mrs. James Yereance

The following members were excused:

Mrs. J. S. Dickson	Mrs. Charles Stelzle
Mrs. W. W. Hayden	Mrs. Clarke Tillinghast

Miss M. Josephine Petrie led the devotional service.

The Minutes of the meeting of December twelfth were read and, with slight corrections, approved.

REPORTS OF COMMITTEES.

The following committees reported:

For the Nominating Committee, Mrs. E. C. Miles, Chairman, presented the name of Mrs. Otis Elis Hovey of the Central Presbyterian Church, New York City, for membership on the Woman's Board of Home Missions, Class of 1917.

For the Office Administration Committee, Mrs. E. K. Hopper reported that $22 had been distributed among the elevator men, porters and women cleaners in the building - a dollar to each.

December 26, 1916.

For the Student Committee, in the absence of the Chairman, Mrs. Stelzle, Mrs. D. E. Waid reported that Miss Olga E. Hoff, Associate Student Secretary, because of bronchial trouble, has been ordered by her physician to cease work at once.

The Committee recommends that Miss Hoff be given a leave of absence without salary, beginning January first.

On motion of Mrs. Miles, seconded by Mrs. Yereance, it was voted to approve this recommendation.

The Joint Student Committee, feeling the necessity of securing some one to take Miss Hoff's place immediately and realizing the impossibility of securing a satisfactory new worker for a short term of service, has prevailed upon Miss Grace Rogers Walker, a member of the Joint Committee, to assist Miss Laughlin in the student work. The Committee, therefore, presents the following resolution:

> "WHEREAS, the illness of Miss Olga E. Hoff, Associate Secretary for Student Work, has made it necessary to provide a temporary substitute for carrying on this work, Therefore be it
>
> "RESOLVED, That the Treasurer be and hereby is authorized to pay at the request of Miss Grace Rogers Walker, Treasurer of the Joint Committee on Student Work, such amounts as Miss Walker may call for from time to time, these amounts to be charged to the Student Committee salary grant, the total of such payments not to exceed the unpaid portion of Miss Hoff's salary from January first to March thirty-first, 1917, viz., $150.

On motion of Miss Hollenback, seconded by Mrs. Brownell, it was voted to approve this resolution.

December 26, 1917.

For the Westminster Guild Committee, Mrs. McAfee, the Chairman, reported that the Westminster Guild Chapters were now ready to take up the study of the Home Mission textbook, "Old Spain in New America", and the Circles, Mrs. Waid's book, "From Plaza, Patio and Palm". While only 244 Guilds were reported as study classes last year, this year enrolment cards are coming in encouraging number.

EXHIBIT OF NATIONAL RELIGIOUS FORCES.

Miss Ballard reported that a communication from Mr. St. John stated that the $350 given by the Woman's Board did not pay for the chart frames; $250 was used at the Exhibit and $100 for travel. Mr. St. John will send the frames to the Board rooms so that the Board may upon inspection decide whether it wishes to purchase them.

UNION EVANGELICAL CHURCH - ESTABLISHMENT OF

A letter has been received from the Rev. J. H. Heald, Secretary of the Permanent Interdenominational Council on Spanish-speaking Work in the Southwest, stating that the time seemed to have come to subordinate denominational plans and interests to the great end in view, the evangelization of the Spanish-speaking people. The following resolution, presented by Dr. Fullerton at the Fourth Annual Meeting of the Interdenominational Council on Spanish-speaking Work, was submitted:

> "Resolved, That this Council suggest to the various Boards doing work among Spanish-speaking people, to consider the propriety and possibility of establishing a Union Evangelical Church for Spanish-speaking people in the United States. and that the Secretary of the Council be requested to solicit from the Boards their action upon the question."

December 26, 1916.

After long discussion regarding the principle of Interdenominationalism and its bearing upon the work of the Woman's Board, on motion of Mrs. Thompson, seconded by Mrs. Miles, it was voted that the Board express itself as favorable toward the principle of interdenominational work among Spanish-speaking people.

PRESBYTERIAN HOSPITAL, SAN JUAN, PORTO RICO - DEDICATION OF

The Chair suggested that as half of the funds for the erection of the new hospital at San Juan, Porto Rico, had come from the Kennedy Fund, the Board of Home Missions be asked to send a representative to speak at the dedication in March. The Chair also expressed the conviction that, as a program must be prepared for the dedication of the hospital, the Board ought to choose a representative man from this country to present in an outstanding speech the status of Protestantism on the island.

On motion of Mrs. Miles, seconded by Mrs. Yereance, it was voted that the matter of program for the dedication of the hospital be placed in charge of the executive officers and one Board member, with power.

GENERAL ASSEMBLY - PUBLIC MEETING

The Chair stated that there will be held at Dallas, Texas, in connection with the General Assembly, a one-day meeting such as the Foreign Boards hold each year.

COUNCIL OF WOMEN FOR HOME MISSIONS

It is customary at this time for the Chair to name the members of the Board who are to serve on the Council of Women for Home Missions for the ensuing year. The members for 1916-17 have been re-appointed and are as

December 26, 1916.

follows:

Mrs. F. S. Bennett	Miss Annie Hyatt
Miss Anna Hallock	Miss E. G. Long
Mrs. W. W. Hayden	Mrs. Charles Stelzle
Miss Anna Hollenback	Mrs. C. L. Thompson
Mrs. D. E. Waid	

The meeting closed with the Mizpah benediction.

The Board then went into Executive Session.

Respectfully submitted,

Emma Jessie Ogg
Recording Secretary

EXECUTIVE SESSION

At the close of the regular meeting of December 26, 1916, an executive session of the Woman's Board of Home Missions was held, the President, Mrs. Bennett, in the Chair.

Mrs. Waid moved that the President be the executive officer to represent the Board at the dedication of the hospital at San Juan, Porto Rico, in March 1917.

Miss Quinlan seconded the motion and it was carried.

Miss Hyatt moved that Miss Finks be named as the administrative officer who should go to Porto Rico and that her expenses be charged to The Home Mission Monthly account.

Mrs. Waid seconded the motion and it was carried.

On motion of Mrs. Brownell, seconded by Miss Hallock, a vote of thanks was extended to the officers for the Christmas greeting sent to Board members.

December 26, 1917.

On motion, the meeting adjourned.

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JANUARY NINTH, 1917.

January 9, 1917.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday, January ninth at 10.30 a.m., the President, Mrs. F. S. Bennett, in the Chair.

The roll call call showed the following members present:

Mrs. R. H. Allen
Mrs. W. A. Bartlett
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. A. S. Crane
Mrs. C. F. Darlington
Mrs. J. S. Dickson
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. C. H. Kraeger
Mrs. H. C. Louderbough
Mrs. J. E . McAfee
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Florence E. Quinlan
Mrs. John Reid
Mrs. Charles Stelzle
Mrs. C. L. Thompson
Mrs. D. E. Waid
Mrs. James Yereance

The following members were excused:

Miss Anna W. Hollenback
Mrs. H. Lindeman
Mrs. J. F. Pingry
Mrs. H. E. Pressey
Mrs. Clarke Tillinghast
Mrs. James A. Webb, Jr.

Mrs. James Yereance led the devotional service.

The Minutes of the previous meeting, December 26, 1916, were read and approved.

REPORTS OF OFFICERS.

General Secretary. Miss Long reported as follows: letters have been sent to the synodical presidents as usual at this season in anticipation of their mid-winter executive meetings. Contrary to custom the Secretary has been invited to speak at meetings during the holiday week.

Secretary for Missionary Education. Mrs. Gildersleeve reported as

January 9, 1917.

follows: Miss Upham has been working in Seattle Presbytery and was asked to appear before the men of the presbytery to tell of the work of the woman's Board. In consequence of this talk, a resolution was sent from presbytery to the effect "that pastors give the women of their churches their loyal support and encourage the work of the Woman's Boards of Home and Foreign Missions". Miss Upham spent Christmas with Miss Clark at Neah Bay.

The Joint Educational Campaign in Indiana during January has been called off. Mrs. Davis will be in the east for January and available for local meetings.

Mrs. Wiber spent December in Detroit and Grand Rapids and Mrs. Aldrich has taken the month from December 15th to January 15th as her vacation.

Secretary for Young People's Work. Miss Petrie made the following report: There are 356 presbyterial young people's secretaries, 47 synodical young people's secretaries and 20 Westminster Guild synodical secretaries. There has been an increase of 84 Westminster Guild Chapters and Circles during the fiscal year thus far. Letters have been sent to 101 presbyterial presidents asking them what they are doing regarding the placing of scholarships given up by the Sunday schools and what they have done to make up for the collections from the Sunday schools at Thanksgiving which now go to the Board of Home Missions. Replies show that nothing has been done.

Publicity Secretary. Miss Ballard made the following report: Articles and leaflets have been revised and edited and two leaflets on

January 9, 1917.

Porto Rico prepared. The February issue of "The Home Field Extra" will be out on time and Miss Voss's talk on the treasury has been put into leaflet form.

REPORT OF THE TREASURER

The Treasurer presented the following financial statement for the nine months ending December 31, 1916.

	1915	1916	Net Increase	Net Decrease
Receipts for Current Work	$223,413.82	$226,832.14	$3,418.32	
Expenditures for Current Work	$326,245.22	$337,387.11	$11,141.89	
Receipts for other than Current Work				
Buildings.....	26,601.75	31,395.29	4,793.56	
Emergency Fund.....	1,713.25	1,715.29	2.04	
Home Mission Monthly.....	10,554.82	11,567.69	1,012.87	
Immigrant Work.....	12,844.72	18,764.14	5,919.42	
Literature Department.....	5,887.16	5,998.44	111.28	
" Library.....	273.84	296.43	22.59	
Specials.....	1,832.88	1,596.83	.....	$ 236.05
Freedmen.....	50,495.31	51,720.39	1,225.08	
Legacies.....	89,730.12	46,386.21	.....	43,343.91

Home Mission Monthly. Miss Finks gave the following report: There has been an increase of 1880 subscriptions over last year for the past nine months. In one day 660 subscriptions came in - the largest in the magazine's history for any one day.

FINANCE COMMITTEE.

Purchase of bonds

Miss Hyatt, Chairman, reported the purchase of the following bonds:

January 9, 1917

Permanent Fund.

5 B and O Refunding and General 5% bonds (1995) at 101 1/8

Annuity Fund.

2 Atchison, Topeka & Santa Fe General 4% bonds (1995) at..... 95 3/8
3 B & O Convertible 4 1/2% bonds (1933) at..... 95 3/4
3 Great Northern First & Ref. 4 1/2 bonds (1961).....101 3/4
3 Penn. R.R.General 4 1/2% bonds (1965).....101 3/8
3 Northern Pacific Prior Lien 4% bonds (1997) at..... 95

Sale of Securities.

The Finance Committee recommends:

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as Treasurer to sell assign, and indorse the following security, namely,

Cert. 2952 13 sh. The Union National Bank of Cleveland, Ohio - Cap. Stock.

To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, this recommendation was approved.

The Finance Committee recommends:

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as Treasurer to sell, assign, and indorse the following security, namely,

Cert. 1171 12 sh. The Bank of Commerce National Association of Cleveland Cap. Stock.

To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, this recommendation was approved.

The Finance Committee recommends:

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as Treasurer to sell, assign, and indorse the following security, namely,

Cert. 20927 14 sh. Pittsburgh, Ft. Wayne & Chicago Ry. Co.- Cap. Stock.

January 9, 1917.

To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, this recommendation was approved.

The Finance Committee recommends:

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as Treasurer to sell, assign and indorse the following security, namely,

Cert. 70700 6 sh. Consolidated Gas Co. of New York -Cap.Stock

To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, this recommendation was approved.

The Finance Committee recommends;

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as Treasurer to sell, assign, and indorse the following security, namely,

Cert. O 013484 7 sh. Canada Southern Ry. Co. - Cap. Stock.

To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, this recommendation was approved.

The Finance Committee recommends:

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as Treasurer to sell, assign, and indorse the following security, namely,

Cert. 26863 7 sh. Illinois Central Ry. Co. - 4% Leased Line.

To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, this recommendation was approved.

January 9, 1917.

The Finance Committee recommends:

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as Treasurer to sell, assign, and indorse the following security, namely,

Cert. B 7132 13 sh. Cleveland & Pittsburgh R.R. Co., 7% Stock - $50. Par.

To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, this recommendation was approved.

The Finance Committee recommends:

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as Treasurer to sell, assign, and indorse the following security, namely,

Cert. B 1139 14 sh. Cleveland & Pittsburgh R.R. Co., 4% Stock- $50. Par

To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, this recommendation was approved.

The Finance Committee recommends:

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as Treasurer to sell, assign, and indorse the following security, namely,

Cert. A 5318 27 sh. The Reading Co. 1st Pref. Stock - $50.-Par.

To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, this recommendation was approved.

The Finance Committee recommends:

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as Treasurer to sell, assign, and indorse the following security, namely,

Cert. 08548 6 sh. New York, Lackawanna & Western Ry. Co. Cap. Stock $100 Par.

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To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, this recommendation was approved.

The Finance Committee recommends:

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as Treasurer to sell, assign, and indorse the following security, namely,

Cert. 49015 27 sh. The Morris & Essex R. R. Co. $50.- Par. Cap. Stock.

To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, this recommendation was approved.

The Finance Committee recommends:

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as Treasurer to sell, assign, and indorse the following security, namely,

Cert. 37185 10 sh. Cap. Stock the United New Jersey Railroad & Canal Co.

To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, this recommendation was approved.

The Finance Committee recommends:

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as Treasurer to sell, assign, and indorse the following security, namely,

Cert. A 6007 15 sh. Pref. The American Ship Building Co.

To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, this recommendation was approved.

January 9, 1917.

The Finance Committee recommends:

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as Treasurer to sell, assign, and indorse the following security, namely,

Cert. A 8659 2 sh. Common Stock The American Ship Building Co.

To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, this recommendation was approved.

The Finance Committee recommends:

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as Treasurer to sell, assign, and indorse the following security, namely,

Cert. G 37958 12 sh. Pref. Stock Republic Iron & Steel Co.

To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, this recommendation was approved.

The Finance Committee recommends:

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as Treasurer to sell, assign, and indorse the following security, namely,

Cert. 47-48-49 for $1000.- each Conewago Lumber Co.- 6% Deb.

To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, this recommendation was approved.

The Finance Committee recommends:

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as Treasurer to sell, assign, and indorse the following security, namely,

Cert. 31 City of Bellingham Local Improvement Bonds due August 20, 1918. Coupon ($100.-each) Attached Aug.20, 1916. Nos. 265 to 353. District 77.

January 9, 1917.

To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, this recommendation was approved.

The Finance Committee recommends:

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as Treasurer to sell, assign, and indorse the following security, namely,

Cert. 4 Redondo Development Co.- $500.- 6% 1st Mortg. Gold Bond due April 1st,1925. Interest April 1st, October 1st. Reg. No.23-24-25 & 26.

To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, this recommendation was approved.

Under Insurance of Property.

The Finance Committee makes the following recommendation:

WHEREAS, The placing of the property of the Woman's Board upon the books has developed the fact that some properties are under insured, Therefore be it

RECOMMENDED, That large buildings found to be under-insured have placed upon them at once such additional insurance as will cover 80% of their value, if frame, 40% if concrete, and 100% of their furnishings, or at least that binders be placed upon each until accurate information as to their exact valuation can be obtained.

On motion of Mrs. Miles, seconded by Miss Quinlan, it was voted to approve this recommendation.

NOMINATING COMMITTEE.

The Chairman, Mrs. Miles, presented the name of Mrs. Samuel S. Childs of Bernardsville, N. J. for membership on the Woman's Board of Home Mis-

sions, Class of 1919.

BOARD MEMBER - ELECTION OF

On motion, duly seconded, it was voted by the Board to elect to its membership Mrs. Otis Elis Hovey, whose name was proposed at the meeting on December 26th.

GENERAL COUNCIL.

The General Secretary brought the following recommendation from the Office Conference:

> The Office Conference recommends that the Woman's Board of Home Missions suggest to General Council that immediate steps be taken toward the preparation of joint organization literature for synodical, presbyterial and local officers, prompt preparation of C.E. programs for 1918, and such method literature as shall be needed to meet the demands of joint organizations.

On motion of Miss Hallock, seconded by Mrs. Bartlett, it was voted to approve this recommendation.

Alternate. The Chair stated that an alternate must be elected for General Council to take the place of Mrs. Clarke Tillinghast who resigned May 19, 1916.

Mrs. Crane nominated Mrs. Dickson as an alternate and this nomination was seconded by Mrs. Allen. No other nominations were made and Mrs. Dickson was elected.

PRESBYTERIAN HOSPITAL SAN JUAN, PORTO RICO - COMMITTEE ON PROGRAM

The Chair announced Mrs. Waid as the Board member with the Executive Officers on the Program Committee for dedication of the Presby-

terian Hospital at San Juan, Porto Rico. Mrs. Waid withdrew her name from the Committee, and the Chair then appointed Miss Anna Hallock.

BOARD OF CHURCH ERECTION

The General Secretary brought a request from the Board of Church Erection for the use of the Committee Room of the Woman's Board when neither the Foreign Board nor Home Board Assembly Room may be available.

On motion of Mrs. Stelzle, seconded by Mrs. Allen, it was voted that this request be granted and left to the Secretary's office to adjust the time of its use.

WESTMINSTER COLLEGE, SALT LAKE CITY, UTAH

The Woman's Board interest in the property of Westminster College, Salt Lake City, Utah, which was brought up last February for consideration tentatively, is now presented officially in the following letter signed by President Reherd for the Westminster College Board:

> "In 1910 a form of agreement was entered into between Westminster College of Salt Lake City, Utah, and the Home Mission Board acting for the Woman's Board. One paragraph of that agreement reads as follows:
>
> > "'The college shall convey, and it hereby agrees to convey, to the Board, within twelve months after the date of this agreement, a portion, namely, one acre of the present campus of the college, conveniently and suitable located for the erection thereon of a building to be used as a boy's dormitory; and when and as soon as the Board shall have sold the said Collegiate Institute property, herein above referred to, and shall have received the net proceeds of such sale, the Board will apply, and it hereby agrees to apply such net proceeds as follows: A portion thereof to wit, the sum of thirty-thousand dollars ($30,000) to the erection of a building on the said acre of ground so conveyed to the Board, as aforesaid, such building to be used as a dormitory for boys in attendance at the college.'

January 9, 1917.

"It was found to be impossible to realize upon the sale contract of the old Collegiate Institute property until the maturity of the five year note and so it was impossible to put the money into a dormitory. The $30,000 was due in August or September 1916, and the Labor Temple Association of Salt Lake City, which purchased the property, is ready to pay off its obligation. The need for a dormitory has become critical at the college, and the local College Board wishes to proceed with the erection of this building in the early spring of 1917.

"On January 1st, 1917, the college is to undertake a vigorous three months' campaign in Utah to raise $100,000 for the college; for boy's dormitory, endowment, and current needs of the college. The building of this dormitory will appeal to Salt Lake people much stronger than an appeal for general endowment and it would help our cause here very much if we were allowed to divert to endowment a part of this $30,000 which you have agreed to turn over to the college.

"At the regular meeting of the Board of Trustees of Westminster College held on December 19, 1916, the President of the College was authorized to say to you that the Board would be glad to have the money turned over to the college on April 1, 1917, and to ask that the college be allowed to use at least $15,000 of the $30,000 for endowment on condition that the college build upon the acre of ground already deeded to the Home Board, a boy's dormitory to cost not less than $30,000."

Miss Hyatt made a motion, seconded by Miss Hallock, that this request be granted. The motion was lost.

Miss Hyatt made a motion, seconded by Mrs. Miles, that the matter be put into the hands of a committee, to report later.

Mrs. Waid made an amendment, seconded by Mrs. Miles, that this committee be the Finance Committee. The amendment was approved by the Board. The motion as amended, that the matter be referred to the Finance Committee to report later, was carried.

January 9, 1917.

SCHOOL DOCKET

Mr. Allaben, Superintendent of Schools, brought the following recommendations:

Springville, Utah. The School Committee recommends that an appropriation of $230 be made for repairs and improvements on the property of the Woman's Board at Springville, Utah.

On motion of Mrs. Brownell, seconded by Mrs. Allen, it was voted to approve this recommendation.

Normal & Collegiate Institute. The School Committee recommends that an additional appropriation of $2850.51 be made for current expenses at the Normal and Collegiate Institute to meet the back bills not covered by the new system of immediate payment in operation at present.

On motion of Miss Hallock, duly seconded, it was voted to approve this recommendation.

Harlan, Kentucky.

Re-building. The School Committee recommends that the Harlan School shall not be re-built in the city of Harlan.

On motion of Mrs. Darlington, seconded by Mrs. Miles, it was voted that this recommendation be approved.

Sale of property.

WHEREAS, the Board has taken action expressing its judgment that the Harlan School should not be re-built in the city of Harlan, and

WHEREAS, Dr. E. Murphy Howard, of Harlan, Kentucky has offered the sum of Four Thousand Two Hundred Dollars ($4,200) for the Board's property in the city of Harlan, more properly described below:

January 9, 1917.

"One town lot lying and being in the eastern part of the town of Mount Pleasant, Harlan County and State of Kentucky and bounded as follows:

"Beginning on a large dressed stone on Clover Street beginning corner of a tract of land sold previous to the third day of June 1895 by H. C. Rice to Josephine A. Coombs said stone marked 'B' and 'J.A.C.': thence with the said Josephine A. Coombs northwardly to the southeast corner of a town lot owned by Albert Gregory; thence westward with said Gregory's line to the southwest corner of the same, on a line of the town lots of W. F. Hall; thence southwardly with a line of the town lots of said W. F. Hall to a stone standing on Clover street, said Hall's southeast; thence eastwardly with said Clover Street to the beginning containing one acre more or less, and known as the 'W. S. Blanton Lot'"

Therefore be it

RESOLVED, that the Board accept the above offer, and be it further

RESOLVED, that the Treasurer of the Board be and hereby is authorized, for and in the name of the Board to sign the necessary papers for the transfer of the said property to the purchaser and to attach thereto the corporate seal.

On motion of Mrs. Stelzle, seconded by Miss Hallock, it was voted to approve this recommendation.

Re-location. The School Committee recommends that the Harlan work be re-located at some other point in Harlan County.

On motion of Mrs. Grier, seconded by Mrs. Louderbough, it was voted to approve this recommendation.

SALE OF PROPERTY. Miss Voss brought the following request:

Fairview, Utah. The request was made that the Board authorize the payment of $600 to the Board of Church Erection to cancel the mortgage

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held by that Board on the property at Fairview, Utah, in order that the Treasurer may proceed with the sale of this property as authorized by the Board in its action of November 14, 1916.

On motion of Mrs. Thompson, duly seconded, it was voted to grant this request.

Good Will, South Dakota.

> "WHEREAS, since the action taken by the Board at its meeting, November 14, 1916, Mr. W. E. Stevenson has made another and different proposal for the purchase of property at Good Will, South Dakota, therefore be it
>
> RESOLVED, that for the terms of sale in the resolution of November 14, the following be substituted, 'An immediate cash payment of $2800.- and a personal note guaranteed for six months at 6% interest.'"

On motion of Mrs. Waid, seconded by Mrs. Darlington, it was voted that this resolution be approved, if such course is found possible for the Woman's Board of Home Missions.

Springville, Utah. The Treasurer asked that the Board ratify a change which it seemed wise for the office to make in the dimensions of the lot at Springville, Utah, voted to be sold to Mr. M. D. Settle by action of the Board November 14, 1916. For the original dimensions, 185 ft. N and S by 135 ft. E and W was substituted 175 ft. N and S by 139 ft. E and W.

On motion of Miss Hallock, seconded by Mrs. Darlington, it was voted that the Board ratify the action of the Treasurer.

January 9, 1917.

Mr. Allaben gave brief reports from the Continuation Committees on work in Cuba and Porto Rico.

After the Mizpah benediction, the meeting adjourned.

Respectfully submitted

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JANUARY TWENTY-THIRD, 1917.

January 23, 1917

The regular meeting of the Woman's Board of Home Missions was held on Tuesday, January twenty-third at 10.30 a.m., the President, Mrs. Bennett, in the Chair.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. S. W. Brownell
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Mrs. O. E. Hovey
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. H. Lindeman
Mrs. H. C. Louderbough
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. Charles Stelzle
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Mrs. James Yereance

The following members were excused:

Mrs. W. A. Bartlett
Miss Anna W. Hollenback
Mrs. J. E. McAfee
Mrs. J. F. Pingry
Mrs. H. E. Pressey
Miss Florence E. Quinlan
Miss V. May White

Miss Helen A. Ballard led the devotional service.

The Minutes of the previous meeting, January ninth, were read and approved.

REPORTS OF COMMITTEES

The following committees reported:

For the Devotional and Public Meetings Committee the Chairman, Miss Alward, reported that at the Third Tuesday meeting in February the members of the Woman's Board who went to the mountain schools in December would give a report of their visit. Attention was called to the

January 23, 1917.

fifth Tuesday prayer service occurring next week and a full attendance of the Board members urged.

For the Finance Committee the Chairman, Miss Hyatt, asks for ratification of the sale of the following stocks:

Sale of Stocks.

The Finance Committee recommends:

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as Treasurer to sell, assign, and indorse the following security, namely,

1 Cert. No. 710 for 20 shares of the Capital Stock of the First National Bank of Pittston, Pa. Par $100.- each.

To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, it was voted to grant this request.

The Finance Committee recommends:

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as Treasurer to sell, assign, and indorse the following security, namely,

1 Cert. No. 3890 for 66 shares of the Preferred Stock of the National Refining Company, $100.- each.

To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, it was voted to grant this request.

The Finance Committee recommends:

That the Treasurer, Miss Edna R. Voss, be and hereby is authorized under her signature as

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Treasurer to sell, assign, and indorse the following security, namely,

1 Cert. No. 1707 for 6 shares of the Common Stock of the National Refining Company, $100.-each.

To affix the seal of the Woman's Board, and to sign all papers in connection with the sale of the above mentioned security.

On motion, duly seconded, it was voted to grant this request.

Westminster College Property. Miss Hyatt brought from the Finance Committee for the Board's approval the suggestion that the Woman's Board give to Westminster College, Salt Lake City, for an endowment the $30,000 originally promised for the erection of a boy's dormitory and that the acre of land already received from Westminster College be redeeded to that institution.

Mrs. McMillan made a motion, seconded by Mrs. Allen, to approve the line of action along which the Finance Committee is working.

On motion of Mrs. Waid, seconded by Miss Hallock, it was voted to amend this motion by adding the phrase, "with such reasonable protection of reversion of funds as may be possible".

The motion as amended, that the Board approve of the line of action along which the Finance Committee is working with such reasonable protection of reversion of funds as may be possible, was carried.

For the Office Administration Committee the Chairman, Mrs. Hopper, reported that the Board now has a large committee room and a small one and a larger rest room than formerly. Mrs. Hopper brought to the Board's attention the fact that additional furnishings were needed for the new committee rooms and a closet for the supply room.

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For Over Sea and Land Committee the Chairman, Mrs. Louderbough, reported that the magazine now has the largest subscription list in its history.

For the Student Work Committee the Chairman, Mrs. Stelzle, reported that Miss Laughlin had reached her home in California, that Miss Hoff was at her home in Montclair and that Miss Grace Rogers Walker was taking charge of the office. Miss Hallock took Miss Laughlin's place as delegate to the Garden City Conference.

For the Westminster Guild Committee in the absence of the Chairman, Mrs. McAfee, Miss Ogg reported that many more home mission study enrolment cards had been coming in this year than last.

ELLIS ISLAND - LOCAL COMMITTEE

Mrs. Waid, representative of the Woman's Board on the Local Committee on Protestant work at Ellis Island gave an interesting report. The meetings of the Committee are held at Ellis Island and the missionaries meet with the committee members. Through the committee the missionaries are helped to overcome their racial antagonisms and to see each other's point of view more clearly. Miss Fransee, refreshed by rest, is doing a valuable work among the Slavic-speaking immigrants. Splendid welfare work is being carried on on the island and amusements are provided. Some defectives who have been on the island for two and a half years have been so benefited by the good food and care that now they may be admitted to the United States.

Ellis Island is now beginning to receive the war immigration: widows with their little babies, young lads and old men. At present

the immigration is largely feminine and composed of Italians and Greeks.

BOARD MEMBER - ELECTION OF

The Board elected to its membership Mrs. Samuel S. Childs whose name was proposed at the meeting on January ninth.

GENERAL COUNCIL

An assessment of $25. was made upon the Woman's Board as its share toward the running expenses of General Council for the current year.

On motion, duly seconded, it was voted to meet this expense.

COUNCIL OF WOMEN FOR HOME MISSIONS

The annual assessment of $50. for the Council of Women for Home Missions was presented to the Board.

On motion of Mrs. Yereance, duly seconded, it was voted to approve the payment of this $50.

HOLLISTER, MO. - SUMMER SCHOOL

A letter was read from the Rev. G. P. Baity, D.D., President of the Presbyterian Assembly of the Southwest, asking that the Woman's Board of Home Missions and the Woman's Board of the Southwest join in presenting the work of Home and Foreign Missions one hour each day at the Summer School at Hollister, Mo.

This request was referred to the administrative officers for adjustment.

A further proposition was to the effect that the Presbyterian Assembly would donate a lot if the two Boards would erect thereon a suitable build-

ing as headquarters where missionaries and teachers might spend their vacations.

On motion of Mrs. Thompson, seconded by Mrs. Crane, it was voted to decline this second proposition, as the Woman's Board has no funds for this object.

GENERAL ASSEMBLY - WOMAN'S MEETING

Central Committee made a proposition that the Woman's Foreign Territorial Board again have the Monday of the week during which the General Assembly meets as its day for public meeting and that the Woman's Board of Home Missions take Tuesday.

On motion of Mrs. Crane, duly seconded, it was voted to agree to the proposition of Central Committee.

DALLAS, TEXAS - COMMITTEE ON MEETING

The Chair announced the members of the Committee on Meeting at Dallas, Texas:

Mrs. H. C. Louderbough	Mrs. J. E. McAfee
Mrs. F. S. Bennett	Miss Mabel Gordon Parker
Mrs. A. S. Crane	Mrs. D. E. Waid

BY-LAWS

The Chair expressed the thought that since the Article on Executive Committee in the By-laws was in legal phraseology and did not conform to the wording of the other Articles, a re-wording would be necessary and felt that the power given to the executive officers for minor changes in the By-laws would scarcely cover this more radical change.

On motion of Mrs. Waid, seconded by Mrs. Tillinghast, it was voted

that a committee of three prepare for presentation in time for action at the annual meeting a re-wording of the By-law concerning Executive Committee.

The Chair appointed on this Committee Mrs. C. L. Thompson, Mrs. A. S. McMillan, Miss E. Jessie Ogg.

LETTER OF SYMPATHY

On motion of Mrs. Yereance, duly seconded, it was voted that a letter of loving sympathy in behalf of the Board be written to Mrs. W. A. Bartlett because of the loss of her husband.

"SPECIAL" for 1917-18

On motion of Mrs. Webb, seconded by Miss Hallock, it was voted that at the next meeting of General Council the question of two "Specials" in the same year be considered carefully.

On motion of Mrs. Webb, seconded by Mrs. Crane, it was voted that when deemed necessary the Woman's Board of Home Missions put forth a "Special" until there is some ruling by General Council.

On motion of Mrs. Lindeman, seconded by Mrs. Miles, it was voted that the Woman's Board have a "Special" for the year beginning April 1, 1917.

SCHOOL DOCKET

Mr. Allaben, Superintendent of Schools, brought the following recommendations:

"Special" 1917-18

That the "Special" for the next fiscal year be the Mountain Field and that the sum be $50,000.

On motion of Mrs. Grier, seconded by Miss Hallock, it was voted to approve this recommendation.

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Trementina, New Mexico.

That the sum of $500 be appropriated from the General Building Fund for the purchase of the property known as the post office at Trementina, N.M., the building to be used for the general purposes of the mission including both rooms for teachers and class rooms.

On motion of Mrs. McMillan, seconded by Miss Alward, it was voted to approve this recommendation.

Trementina, N. M. - Miss Ruth Roach

That Miss Ruth Roach who is leaving Trementina on account of illness be placed upon the emergency roll for six months at half salary, at the rate of $500 per annum.

Agua Negra School, Holman, N.M.

That $50. be appropriated from the General Building Fund for the purchase of the lot needed for the work at Agua Negra.

On motion of Mrs. Crane, seconded by Mrs. Webb, it was voted to approve this recommendation.

New Jersey Academy, Logan, Utah

That the recently acquired building known as the Blanchard property at New Jersey Academy be named "Parks Hall" as a memorial to Mr. and Mrs. Calvin Parks in accordance with the suggestion which has come to us from Miss Faith Haines, Acting Principal of the school until September 1, 1916. New Jersey Academy was begun September 2, 1878, by the Rev. Calvin M. Parks. He, his wife, Mrs. S. V. N. Parks and his daughter, Miss Margaret R. Parks, were the first teachers.

On motion of Miss Alward, seconded by Miss Hallock, it was voted to approve this recommendation.

Fairview, Utah

That the proceeds of the sale of the Fairview,

> Utah, property, namely $400., to be applied to the furnishings of the recently acquired building at New Jersey Academy known as the Blanchard property.

On motion of Mrs. Crane, seconded by Mrs. Brownell, it was voted to approve this recommendation.

Good Will, South Dakota

> That the proceeds of the sale of the Good Will, S. D., property, namely $3,000, be applied to the completion and equipment of the Dwight school building.

On motion of Mrs. Grier, seconded by Mrs. Webb, it was voted to approve this recommendation.

Ganado, Arizona.

> That Miss Orr of Ganado be granted a portable engine at a cost of $300, this sum to be drawn from the amount already appropriated for this station in the Legacy Reserve loan of June 27, 1916; that if there be not a sufficient amount in that fund, it be taken from the General Building Fund.

On motion of Mrs. Webb, seconded by Mrs. Allen, it was voted to approve this recommendation.

Bristol Bay, Alaska

The School Committee submits to the Board a letter from Dr. James H. Condit to Dr. Dixon under date of January 4, 1917 relative to the establishment of a boarding school among the Esquimaux and half breeds at Bristol Bay, with the recommendation:

> That a reply be sent to Dr. Dixon to the effect that while the Board is deeply sympathetic with the need, owing to the extent of the obligations already assumed for Alaskan work, it would be impossible for us to give the matter consideration now.

January 23, 1917

On motion of Mrs. Crane, seconded by Mrs. Webb, it was voted to approve this recommendation.

Aguadilla, Porto Rico

The School Committee presented to the Board a letter from the Mayor of Aguadilla, under date of December 18, 1916, in which he made a proposition to the Board that it erect a hospital at Aguadilla and that the people of Aguadilla give a certain amount annually toward its maintenance, with the recommendation:

> That the Board defer action on the proposition therein submitted pending the visit of the delegation to Porto Rico in March.

On motion of Miss Hallock, seconded by Mrs. Allen, it was voted to approve this recommendation.

Harlan, Kentucky

> That Mrs. Porter, President of the Kentucky Synodical Society be assured that a memorial room similar to the one at the old Harlan school will be placed in the new Harlan County plant for Miss Bell at a cost of $500 in memory of her grandparents, William and Sarah Garvin.

On motion of Mrs. Lindeman, seconded by Mrs. Grier, it was voted to approve this recommendation.

Appointment of Workers

> That with the exception of workers assigned to Cuba, Porto Rico and Alaska, ordinary appointments be made for one year without commission with the understanding that if the appointment proves satisfactory both to the appointee and the Board, commission will be issued for an indefinite period of service beginning with the second year. The arrangement regarding traveling expenses would be the same as designated in the Terms of Commission now in vogue.

January 23, 1917

On motion of Mrs. Grier, seconded by Mrs. Webb, it was voted to approve this recommendation.

Advisory Budget Committee

That a budget committee be appointed to be composed of the President of the Board as chairman, with the chairmen of the Finance, Administration and School Committees, together with the Treasurer, Secretary and Superintendent of Schools.

On motion of Miss Hallock, seconded by Mrs. Dickson, it was voted to approve this recommendation.

APPEAL FOR NAMES OF INDIVIDUAL GIVERS

The Treasurer, Miss Voss, stated that in the hope of reaching a larger circle of people financially, she had sent to presbyterial presidents a blank to secure names of women who might be approached for financial aid.

The Board then went into Executive Session

ALTERNATE SATURDAYS FOR OFFICERS -

The Chairman of the Office Administration Committee, Mrs. Hopper, brought to the attention of the Board the request of Miss Ballard, Publicity Secretary, that as she had not known that she was entitled to a full day off every other Saturday, she now be allowed to take the accummulated time due her.

After discussion, it was voted that the custom of a full day off for officers every other Saturday be discontinued.

On motion the meeting adjourned.

Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE CALLED EXECUTIVE MEETING

OF THE WOMAN'S BOARD OF HOME MISSIONS OF

THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JANUARY THIRTIETH, 1917.

January 30,1917.

An executive meeting of the Woman's Board of Home Missions was held in the Assembly Room, 156 Fifth Avenue, New York City, on Tuesday, January 30, 1917 at 11.30 a.m.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. S. W. Brownell
Mrs. A. W. Corning
Mrs. J. S. Dickson
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. H. Lindeman
Mrs. H. C. Louderbough
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. H. E. Pressey
Miss Florence E. Quinlan
Mrs. John Reid
Mrs. Charles Stelzle
Mrs. C. L. Thompson
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.

The following members were excused:

Mrs. A. S. Crane
Mrs. C. F. Darlington
Mrs. W. W. Hayden
Miss Anna W. Hollenback
Mrs. J. E. McAfee
Mrs. John F. Pingry
Mrs. Clarke Tillinghast
Miss V. May White

It was moved that

> The Nominating Committee should present to the Board on the fourth Tuesday of January each year recommendations concerning the positions of administrative officers and field secretaries, this to include possible vacancies and re-adjustments.

This was seconded and carried.

It was the sense of the meeting that for 1917 this report be given in February.

It was moved that

> The Board wishes to interpret the action of January 23rd regarding the discontinuance of the extra Saturday half holiday for officers as a simple statement of the fact that the Board fixes no definite time for the absence of officers from

January 30, 1917.

the office, but leaves that matter to their discretion to adjust according to their needs and the conduct of their work of the office.

This was seconded and carried.

It was moved that a note of sympathy from the Board be sent to Miss Hollenback.

This was seconded and carried.

After prayer the meeting adjourned.

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD FEBRUARY THIRTEENTH, 1917.

February 13, 1917.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday, February thirteenth, at 10.30 a.m., the President, Mrs. F. S. Bennett, in the Chair.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. W. A. Bartlett
Mrs. F. S. Bennett
Mrs. S. W. Brownell
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Pingry
Miss Anna Hallock
Miss Anna W. Hollenback
Mrs. W. E. Honeyman
Mrs. Otis Elis Hovey
Miss Annie Hyatt
Mrs. H. Lindeman
Mrs. H. C. Louderbough
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss E. Jessie Ogg
Miss Mabel Gordon Parker
Mrs. J. F. Pingry
Miss Florence E. Quinlan
Mrs. John Reid
Mrs. C. L. Thompson
Mrs. D. E. Waid
Mrs. James Yereance

The following members were excused:

Mrs. Samuel S. Childs
Mrs. C. F. Darlington
Mrs. W. A. M. Grier
Mrs. W. W. Hayden
Mrs. E. K. Hopper
Mrs. J. E. McAfee
Mrs. H. E. Pressey
Mrs. Charles Stelzle
Mrs. Clarke Tillinghast
Miss V. May White

Miss Edith Grier Long led the devotional service.

Mr. John E. Calfee, President of the Normal and Collegiate Institute, Asheville, N. C., gave an interesting talk on the Mountaineers.

The Minutes of the meeting, January twenty-third, were read and, with a slight change, approved.

The Minutes of the executive session of January thirtieth were approved after the insertion of an explanation of a motion.

February 13, 1917

The following officers reported:

General Secretary, Miss Long
Secretary for Missionary Education, Mrs. Gildersleeve
Publicity Secretary, Miss Ballard through the Assistant Secretary, Miss Sheibley
Treasurer, Miss Voss
Editor The Home Mission Monthly, Miss Finks

REPORT OF THE TREASURER

The Treasurer presented the following financial statement for the ten months ending January 31, 1916-1917.

	1915	1916	Net Increase	Net Decrease
Receipts for Current Work	$258,257.16	$256,520.55	$-------	$1,736.61
Expenditures for Current Work	$357,950.41	$376,485.83	$18,535.42	--------
Receipts for other than Current Work				
Buildings.....	35,536.29	40,906.88	5,370.59	--------
Emergency Fund.....	1,836.	1,924.64	88.64	--------
Home Mission Monthly....	13,063.39	14,588.31	1,524.92	--------
Immigrant Work.....	15,130.27	20,256.41	5,126.14	--------
Literature Department...	6,902.86	7,327.13	424.27	--------
" Library.....	343.68	359.20	15.52	--------
Specials.....	2,057.68	2,072.22	14.54	--------
Freedmen.....	59,093.60	57,161.97	--------	1,931.63
Legacies.....	89,730.12	37,467.07	--------	52,263.05

The Treasurer announced that the annual budget,to be submitted by the Woman's Board to the Budget Committee of the Executive Commission of the Feneral Assembly, was being prepared in the treasury and that the estimated budget for 1917-1918 will probably be the same as that for 1916-1917.

Flag Pond, Tennessee. The Treasurer presented the following resolution:

WHEREAS, the College Board holds a mortgage of $3,500 on the property of the Woman's Board at Flag Pond, Tennessee, and has agreed to cancel said mortgage for $2,400, therefore be it

February 13, 1917.

RESOLVED, that the Woman's Board hereby agrees to pay to the College Board the sum of $2,400, the purchase price offered for the Flag Pond property, and be it further

RESOLVED, that the Treasurer of the Board be and hereby is authorized, for and in the name of the Board to sign the necessary papers for the transfer of the said property to the purchaser and to attach thereto the corporate seal.

On motion, duly seconded, it was voted to adopt this resolution.

PRESBYTERIAN HOSPITAL, SAN JUAN, P.R. - DEDICATION OF

The Program Committee reported that the Board of Home Missions had named the Rev. Charles L. Thompson, D.D., as its representative at the dedication, and that the Moderator of the General Assembly, Dr. John A. Marquis, had accepted the invitation of the Woman's Board to make the dedication address.

LITERATURE AND PUBLICATION COMMITTEE

For the Literature and Publication Committee, the chairman, Mrs. Pingry, reported that the supply of Prayer Calendars would be exhausted by March first.

On motion, duly seconded, it was voted to have three thousand additional copies of the Prayer Calendar printed.

GENERAL COUNCIL

The following actions from the meeting of General Council held January 17, 1917, were presented for information or approval. Where action by the Boards was necessary, such action is indicated.

February 13, 1917.

"Publications, 10 (W.G.Bulletin) -
Send to Organizations.
"Educational, 1 (Standard for Missionary Education)-
Send to Organizations.
"Financial, 3 (Expenses of Student Committee) - Carried.
For Boards only.
"Financial, 5(Compensation for Board speakers) - Carried.
Send to Organizations.
"Financial, 6 (Compensation for normal teachers) - Carried.
Send to Organizations.
"General, 4 (Standard of Excellence for Presbyterial Societies).

"#6 - Change 'the' local societies to 'all', so that it reads 'A representation from two-thirds of all local societies', etc.

"#8 - Change 'the' to 'all' and make 'Local Standard' plural, so that it reads 'two-thirds of all local societies attaining at least eight points of the local Standards of Excellence..

"In Standard of Excellence for Local Societies, change 'Local' to 'Woman's Auxiliary Societies', so that it reads, 'Annual Standard of Excellence for Woman's Auxiliary Societies,' etc.

"In the Annual Standard of Excellence for Presbyterial Societies the note referring to Treasurers of Home Presbyterial Societies west of the Mississippi River shall immediately follow #4.

"The headings of the Standards of Excellence shall read 'Annual Standard of Excellence for .....Societies of the Woman's Boards of Missions of the Presbyterian Church, U.S.A.'

"The basis of this Standard shall be 100% - each point counting 10%. (This to be printed at the top of Standard under imprint.)

"Year upon which Standard is reckoned March 10th to March 10th. (This to be printed at bottom of Standard.)"

Approved by the Board.

"1. Publication, 12 (Union of Books of Prayer) - By common consent the wording on last line is changed from 'Assembly's Boards' to 'General Boards'. The method of procedure to unite the two books was referred to a committee of five, consisting of Mrs. D. E. Waid, Chairman, Miss M. E. Hodge, Mrs. W. E. Waters, Mrs. J. A. Webb, Jr., Miss A. Hyatt; this committee to report in June a full plan for carrying into action the resolution to unite the two books.

"2. Financial, 4 (Per cent of Increase)- Amend last sentence of General Council action of September 28, 1916, to read, 'A committee shall be appointed at each annual meeting to report at next annual meeting.' "

Approved by the Board.

"3. General, 7 (Date for sending apportionments, etc.) Voted on motion that new work of the Boards such as apportionments, young people's and study class announcements, per cent of increase, etc., be sent out by the Boards in September."

Approved by the Board.

"4. Publications, 3 (Over Sea and Land)

(1) On motion, duly seconded, it was voted to recommend to the Boards that the budget for Over Sea and Land for 1917-18 be $1,000."

AMENDMENT

On motion, duly seconded, it was voted to approve the budget for $1,000 for the ensuing year and to request that in future a full budget for Over Sea and Land be presented to General Council.

"Standing Committee on Over Sea and Land.

"The membership shall consist of six members. Three from the Woman's Board of Home Missions and three from the Woman's Boards of Foreign Missions, to be elected at the Annual Meeting of General Council, the names to be presented by the Nominating Committee after consultation with the Boards. The Nominating Committee shall also fill all vacancies during the year, after consultation with the Boards.

"The officers of the Committee shall be chairman and secretary, elected by the Committee from its own membership.

"The duties of the Committee shall be to arrange for the publication of 'Over Sea and Land' and it shall be empowered to engage the editor, secretary and treasurer and such other office force as may be needed for the proper conduct of the business of the magazine. In general the duties and powers of the Committee shall be those held by the present Committee.

"The Committee shall annually present to the Boards an itemized budget for adoption. The funds thus voted shall be paid quarterly in advance to the treasurer of the magazine and by her expended. The accounts of the treasurer shall be audited annually. The Committee shall send the minutes, financial reports and other official communications to the presidents of the Boards and to some other person specially designated. The Committee shall present an annual report to General Council and also to each of the Boards. The Committee shall have the privilege of presenting matters for consideration, to be included in the docket of General Council."

Approved by the Board.

"5. Minutes, June 1916, page 2, a and b (Joint Programs for L.B. and for Jr.C.E.Societies) - Since there have never been such programs the matter was referred to the Secretary for Publications to be elected June, 1917.

"On motion, duly seconded, it was voted that a committee be appointed to proceed immediately with the preparation and printing of a Handbook or Manual, acting in accordance with the rule in Publications 2, about submitting the manuscript to all the Boards. The Chair appointed the following committee: Mrs. L. M. Coy, Chairman, Mrs. H. B. Pinney, Mrs. W. E. Waters, Mrs. D. E. Waid, Mrs. E. K. Hopper."

Approved by the Board.

"7. Financing of General Council - Various suggestions were made, and a committee was appointed to recommend a method of arranging finances. It consist of Miss A. Hyatt, Chairman, Mrs. J. W. Goss, Mrs. L. M. Coy.

"It was voted to ask the Board to which the Chairman of the Committee on the Handbook belongs (the Board of the

Northwest) to assume financial responsibility for publishing it.

"Voted that as the Handbook will be our first joint publication, the imprint of General Council should be on the first page and, on the back page, the list of all seven Boards."

Approved by the Board.

"It was voted that for the year 1918 the present plan of preparing the programs for the C. E. Societies be continued, the Occidental Board being responsible for the Foreign Mission topics, the Home Board for the Home Mission topics for 1917."

Approved by the Board.

"It was decided advisable to have an identical article in The Home Mission Monthly and Woman's Work, reporting the final actions of the Chicago Conference and those of the meetings of General Council. As Central Committee had already appointed Mrs. W. E. Waters to prepare an article for Woman's Work, the Home Board members of the Council asked that the same article be printed in The Home Mission Monthly."

Approved by the Board.

"On motion, duly seconded, it was voted to amend Article 8, in the rules of General Council (Meetings) by striking out the words 'shall meet annually', and saying 'shall hold its annual meeting', etc., and to add another sentence to this paragraph to read 'A second meeting shall be held in January following the meeting of Central Committee, the time and place to be left to the Chairman and Secretary of General Council."

AMENDMENT

On motion, duly seconded, it was voted to amend the sentence "The second meeting shall be held in January" etc., to read, "A meeting shall also be held in January" etc.

"On motion resolved to add an amendment to By-law 8, to be known as 8, b, to read as follows: 'Special meetings of General Council may be called by the Chairman and Secretary thereof, and must be called on the written request of three of the constituent Boards. Four weeks' notice of these special meetings shall be sent to the Boards, which may then within two weeks thereafter send to the Secretary of General Council

matters for consideration at the special meeting. The Secretary and Chairman shall then prepare the docket for the special meeting and mail copies thereof to the Boards as promptly as possible.'"

Approved by the Board.

"On motion, duly seconded, it was voted that there be a committee to make the necessary changes in the wording of the standing rules of General Council so that they shall conform to the actions takenat this meeting of General Council. The Chairman appointed Miss F. E. Quinlan, Chairman, Mrs. E. K. Hopper, and Mrs. W. H. Bissland.

"There was referred to this Committee the recommendation that there be inserted in the paragraph about Student Committee a phrase showing that one-half of the members of that Committee are to be from the Home section and one-half from the Foreign section.

"The Financial report of the Secretary of General Council was read and accepted:

1916		1916	
Nov.26-Mary W. Wood, Treas.		Dec.6- Stamped envelopes...	$5.25
Central Committee	$25.00	" 10- Stationery.....	8.50
		1917	
		Jan.2- Postage.....	.85
		" " Stenographer.....	8.67
		" 17- Balance.....	1.73
	$ 25.00		$25.00"

Approved by the Board.

"An Extension Department is a branch of any woman's auxiliary missionary society to which those women may belong who are prevented from attending missionary meetings, or who live where there are no societies; and does not refer to the securing of new members by the society, or to the work of organizing new societies."

Approved by the Board.

"MISSION STUDY DEFINITIONS

"Mission Study Class

A small group meeting frequently to study and to discuss , under a qualified leader, a mission study textbook. Intensive, thorough. Trains leaders. The most satisfactory form of mission study.

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"Program Meeting

"A meeting, or series of meetings, either in connection with a missionary society, or independent of it, providing for the presentation by one or more persons of topics on special missionary fields or problems."

AMENDMENT

On motion, duly seconded, it was voted to amend the definition of Program Meeting by omission of the words "or topics on special missionary fields or problems".

"Reading Circle.

"a. A group meeting at stated intervals to read and to discuss a mission study text-book or other interesting missionary book.

"b. A group of persons who agree to read separately assignments from such books and to meet for informal discussion.

"Lecture Course

"A series of lectures by a qualified leader on the subject matter of a text book. The course may be adapted to a class consisting of persons from different Presbyterian churches or to an interdenominational class. An introduction to, not a substitute for a mission study class."

AMENDMENT

On motion, duly seconded, it was voted to amend the definition of Lecture Course by omission of the last sentence, "An introduction to, not a substitute for a mission study class."

"Note: The text books for each form of mission study are preferably those recommended by the Assembly's and the Woman's Boards of Foreign Missions and the Woman's Board of Home Missions."

These definitions as amended were approved by the Board.

February 13, 1917

"REPORT OF COMMITTEE TO DEFINE THE METHOD
OF WORK FOR THE
STUDENT COMMITTEE APPROVED BY GENERAL COUNCIL

"I.NAME

"The name of the Committee as defined by General Council is, Committee on Student Work of General Council of the Woman's Boards of Missions of the Presbyterian Church in the U.S.A. The Committee recommend for simplicity in imprint and administrative purposes the name, 'Committee on Student Work of the Woman's Boards of Missions of the Presbyterian Church in the U.S.A.'

"II.PURPOSE

"1. To identify the student with the interests of her Church and Mission Boards during the student days.

"2. To relate the alumna or non-graduate to the missionary activities of her Church.

"III.ORGANIZATION

"The officers of the Committee shall be chairman, secretary and treasurer, elected annually by the Committee from its own membership. No officer shall serve more than three consecutive terms. It is strongly recommended that the chairmanship alternate between the Home and Foreign Boards.

"V.DUTIES

"The Committee shall select and present to the Boards for election candidates for the position of student secretaries (field). The Committee shall supervise the work and plan the itineraries of the student secretaries and have oversight of the work of the office. The Committee, in cooperation with the Boards, shall also be charged with the duty of interesting the women of the Church in the work for students and alumnae. The Committee shall annually present to the Boards an itemized budget for adoption; the funds thus voted shall be paid quarterly in advance to the treasurer, and by her expended on vote of the Committee. The accounts of the treasurer shall be audited annually. Regular financial statements shall be sent to the treasurers of all Boards. The Committee shall send the minutes, reports of the student secretaries, financial reports and other official communications to the presidents, the student secretary of each Board, or some other officer specially designated. The Committee shall present an annual report to General Council and also to each of the Boards. The Committee shall present matters for consideration to be included in the docket of General Council.

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"VI.DUTIES OF STUDENT SECRETARIES (Field)

"1. Student Secretaries shall present to Presbyterian young women students the interests of their Church and Mission Boards, and endeavor to relate them to Presbyterian missionary activities; such presentation being accomplished by visitation of schools and colleges, by attendance at conferences and by correspondence and interviews.

"2. They shall cooperate with the Committee and Board Student Secretaries in enlisting the interest of the women of the Church in the work for students and alumnae.

"3. They shall send annually to the Board Student Secretaries the list of alumnae located in their territory.

"4. They shall present monthly reports to the Committee and an annual report to each Board.

"VII.MINIMUM AND MAXIMUM SALARY

The minimum salary shall be one thousand dollars ($1000)
The maximum salary shall be eighteen hundred dollars ($1800)

SALARIES,	Miss Laughlin, March 15,1917 to Sep.1,1917.....	$641.67	
	(rate of $1400 per year) Miss Laughlin, Sep.1,1917 to March 15,1918.....	812.50	
		$1454.17	
	(Rate of $1500 per year) Estimated additional amount required for salary of associate secretary and for office assistants.....	1145.83	$2600.
RENT,	($275. - 1/3 off).....		183.34
TRAVEL,	.....		1300.00
ADMINISTRATIVE,	.....		475.00
	Items included in 'Administrative' include printing, stationery, typewriting, stenography, postage, telegrams, telephones, etc.		
MARGIN,	.....		41.66
			$4600 .00

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WOMAN'S BOARD OF HOME MISSIONS - SHARE OF BUDGET

TOTAL BUDGET.....	$4600.00		
Less Salaries (Home Board share paid direct to Secretaries)	2600.00	$2000.00	
One half Share.....			$1000.

(To be paid quarterly - each payment $250.00 March, June, Sept., and December, 1917)

WOMAN'S BOARD OF FOREIGN MISSIONS - SHARE OF BUDGET

TOTAL BUDGET.....	$4600.00		
Less Home Board Half.....	2300.00	$2300.00	
Plus Travel Account - Philadelphia member.....		45.00	$2345.

(To be paid quarterly - each payment $586.25 - by the treasurer of Central Committee in March, June, Sept., and December.)"

Approved by the Board.

"A recommendation from Central Committee was read that all communications of General Council be sent to the General Council representative of each Board. By common consent this was adopted."

SCHOOL DOCKET

Mr. Allaben, Superintendent of Schools, presented the following recommendations:

Harlan County - Proposed Community Life School

The School Committee recommends the adoption of the following program for the Community Life School to be established in Harlan County:

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Character of Work Projected

1.Basis

The basis is community development, spiritual, intellectual, physical and economic.

2.Relationship to public school

To provide public school stimulus by assisting in the development of a model public school - one or more - at the expense of the community, and under its direction.

3.Boarding Department

To conduct a co-educational boarding school department for sixty pupils, minimum age twelve, grades 5 to 8 inclusive, with one-half day for academic work, the other half for industrial training, all instruction to be of the most practical nature and aimed to fit students for their probable environment, at the same time preparing the exceptionally gifted for the county high schools or other institutions of similar grade.

4.Religious

To develop and maintain Sunday schools and Bible classes at as many points in the immediate vicinity as may be covered from the central plant, and promote the religious growth of the general community by every practical means.

5.Sanitation

To provide through the nurse and home science teacher a constructive program of sanitation and medical relief for as wide an area as may be feasible.

6.Folk School Session

To provide for a four weeks' course along Denmark Folk School lines for adults, both married and single.

7.Mid-winter extension course

To provide a four weeks' mid-winter extension course for pupils, so environed that longer attendance is impossible, asking immediate neighbors to open their homes to these pupils for such remuneration as would cover the bare cost of living. Students who, as Miss Stone of the Hindman School says, "cannot leave home for a whole year, but who can be spared during these few weeks between the closing of the county schools and the opening of the farming season."

February 13, 1917.

8. General extension work

To maintain extension work during suitable seasons and in various neighboring communities along general lines of work contemplated by the project.

Summary: In a word, provide a genuine community center from which shall radiate in its abundant influence the manifold power of the all-sufficient gospel of Jesus Christ, interpreted in such terms as to meet every human need.

PLANT

1. Model Cottages. Six model cottages provided with sleeping porches at a cost of $1500 each, all housekeeping to be on the cottage system on the basis of a family of ten students for each cottage.

2. Small Dispensary. This building should be provided as soon as possible after the work has been begun, on a cost basis of $1,000 planning for two beds for emgergency cases, either medical or surgical, as well as a home for the nurse.

3. Central Building. There should be a central school building probably of four rooms, similar in design to the Farm School class room building, but so arranged as to provide folding doors making possible auditorium facilities for community gatherings, both religious and otherwise. Estimated cost $2500.

4. Water Supply. It is expected that this will be furnished complete by the community on a gravity system.

5. Cost. Total cost of the plant proposed $12,500.

6. Land. From sixty to one hundred acres of land will be required and this must be donated by the community. It is our thought that about half of this land should be used for woodland and pasture, one tenth for the campus, one tenth for horticulture, and the remaining for intensive soil cultivation.

STAFF AND BUDGET

1. Staff
   1. Head Worker
   2. Home Science Teacher
   3. Manual Training Teacher
   4. Nurse
   5. Teacher
   6. Teacher
   7. Agriculturist
   8. Head Matron

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All to be women, with the exception of one, who should be a married man. He probably would be the manual training teacher, or possibly the practical farmer or agriculturist.

2. Budget

Salaries	$4,000
Current Expenses	6,000
Total annual budget	$10,000

General

The location of this school is based on the thought of distinctively pioneer missionary effort which would involve placing it in an isolated community, practically unreached by educational or religious forces, with the idea of general community uplift as the controlling motive. The building would be of such construction as would make it possible to secure most of the materials in the near vicinity of the site, simple log buildings to be used wherever feasible, all however, to be artistically designed and so arranged as to make an aesthetic appeal somewhat after the architectural scheme followed in the Pine Mountain Settlement School. One important feature of this institution would be the provision that would be made for the reception of volunteer workers of whom it is expected that quite a number would be secured. Rooms would naturally be provided in the various cottages for such workers and they would be encouraged to come for periods of from one month to one year as might be advisable under the circumstances.

Great stress would be laid upon a policy of cooperation with the state and national forces that are now working in the field of community betterment. The cooperation of the State Health Department, the State Agricultural Bureau, and of the National Department of Agriculture would be earnestly solicited and encouraged. The institution would serve as a center for demonstration work on the part of these various agencies. The inauguration of canning club work and other similar community enterprises would naturally come under our home science department.

In conclusion it should be stated that this is but a brief outline of the various features that would naturally be emphasized in such a project, but obviously as the work developes a large number of other features would be added from time to time as the way might be opened in the community to be served. It should be further noted that it is not our idea that it would be best to construct all these buildings at the beginning of the enterprise even though the money for this purpose were in hand. It is very definitely felt that we should endeavor in our development of the work to keep just slightly ahead - and not too far ahead - of the growth of the community along the various lines suggested. For instance, it would perhaps not be advisable to plan for anything the first year beyond the erection of one cottage and the dispensary which would house the three workers who would be appointed for the first year, namely, the head worker, the nurse, and the home science teacher.

On motion, duly seconded, it was voted that this recommendation be approved.

Smith, Kentucky

The School Department recommends:

> That Smith, Kentucky, be selected as the site for the proposed Community Life School in Harlan County.

On motion, duly seconded, it was voted that this recommendation be approved.

Flag Pond, Tennessee

Inasmuch as it was voted to adopt the resolution regarding the Flag Pond, Tenn., mortgage, presented by the Treasurer earlier in the meeting, the School Department presents the following resolution:

> WHEREAS, The Board has authorized the sale of the Flag Pond property, subject to the mortgage of $2400 held by the College Board, and
>
> WHEREAS, The Woman's Board conducted the work at Flag Pond for ten years, and
>
> WHEREAS, The Woman's Board has made large expenditures in connection with repairs on this property, and
>
> WHEREAS, There is great need for the use of the proceeds of this sale in the development of the work of the Mossop Memorial School at Huntsville, Tennessee, Therefore be it
>
> RESOLVED, That the Woman's Board petition the College Board to urge upon Mrs. McCormick, the original donor of the funds in question, the consideration of the appropriation of these proceeds to the development of the work of the Mossop Memorial School.

On motion, duly seconded, it was voted that this resolution be adopted.

The School Department makes the following recommendations:

"Special" for 1917-18 - Rescinding of

That in view of the present situation as well as for other reasons, the action taken by the Board creating a "Special" for the new fiscal year be rescinded.

Apportionment - five per cent. increase

That no "Special" be provided for the year 1917-18 and that instead a five per cent. increase on apportionments be requested.

On motion, duly seconded, it was voted that these recommendations be approved.

Pattie C. Stockdale Memorial School

The School Committee recommends:

That in accordance with the arrangements made by the School Department the recently acquired manse building at the Pattie C. Stockdale School be named the Eliza Clark Cottage in memory of Miss Elizabeth Stockdale's aunt, the necessary funds to cover the acquisition of this property having been provided by Miss Stockdale.

On motion, duly seconded, it was voted that this recommendation be approved.

Committee on Cooperation in Latin-America

The School Committee recommends:

That in response to the request of the Standing Committee on Cuba and Porto Rico of the Committee on Cooperation in Latin-America, the Board approve the appointment of a local interdenominational advisory Board for Blanche Kellogg Institute, this Board to be constituted of persons nominated by the Evangelical Union

of Porto Rico and approved by the American Missionary Association, with the understanding that this recommendation has already been adopted by the American Missionary Association.

On motion, duly seconded, it was voted that this recommendation be approved.

Regional Conference

The School Committee recommends:

That the Board appoint the Superintendent of Schools as a member of the Advisory Committee on Work in Porto Rico in accordance with the recommendation of the Porto Rican Regional Conference.

On motion, duly seconded, it was voted that this recommendation be approved.

Appointments and Transfers

The School Committee submits the following list of appointments and transfers:

INDIAN

Appointments

Name	Date	Months	Salary per Annum
Dwight Indian School			
Crawford, Josephine	11/1/16	10	$400
Hensley, Menta	9/1/16	"	300
MEXICAN			
Allison-James School			
Anders, Dixie	9/1/16	"	300
Forrest, Lucrezia	9/1/16	3	400
Martinez, Eufemia	10/1/16	11	320
Agua Negra School			
Badger, Angeline	9/1/16	12	550
MOUNTAINEER			
Dorland Institute			
Davis, Lauren	11/1/16	10	400

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	MOUNTAINEER		
Wilcox, L.Fern	11/1/16	10	$400
Langdon Memorial School			
Spangler, Carrie	" " "	"	400
Ozone, Tenn.			
Orbison, Anne B.	9/15/16	11 1/2	500
	PORTO RICAN		
Marina Mission			
Visiting Nurse	10/15/16	10 1/2	420

Transfers

To the Marginal Fund from

Salaries, Green Brier, Ky.	$350.00
Current Expenses, Green Brier, Ky.	80.00
Salaries, Aguadilla, P.R.	200.00
Salaries, Aguadilla, P.R.	160.00
Salaries, Harlan, Ky.	666.60
Salaries, Marina Mission.	401.50
Repairs & Improvements, Haines Hospital.	57.00
Equipment, El Rito School.	65.00
Equipment, Laura Sunderland School.	20.00
Current Expenses, Miss McCord's Station.	18.00
	$2018.10

From Marginal Fund to

Repairs and Improvements, North Fork.	100.00
Salaries, Travelers Rest, Ky.	350.00
Current Expenses, Travelers Rest, Ky.	80.00
Equipment, Aguadilla, P.R.	200.00
Current Expenses, Aguadilla, P.R.	160.00
Equipment, Wolf Point, Montana.	22.00
Salaries, Dorland Institute.	166.65
Salaries, Dwight Indian School.	166.65
Salaries, Langdon Memorial School.	166.65
Current Expenses, Marina Mission.	401.50
Equipment, Haines Hospital.	57.00
Repairs & Improvements, Neah Bay, Wash.	50.00
Salaries, Dorland Institute.	166.65
Current Expenses, El Rito School.	65.00
Repairs, Neah Bay, Wash.	11.00
Current Expenses, Manchester Mission.	26.00
Repairs & Improvements, Laura Sunderland School.	20.00
Equipment, Cortland, Ky.	18.00
Equipment, Wolf Point.	75.00
	$2299.10

February 13, 1917

On motion, duly seconded, it was voted that the lists of appointments and transfers be approved.

On motion, the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD FEBRUARY-TWENTY SEVENTH, 1917

February 27, 1917.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday, February twenty-seventh, at 10.30 a.m., the President, Mrs. F. S. Bennett, in the Chair.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. W. A. Bartlett
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. Samuel S. Childs
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. C. F. Darlington
Mrs. J. S. Dickson
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. E. K. Hopper
Mrs. Otis Elis Hovey
Miss Annie Hyatt
Mrs. H. Lindeman
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss E. Jessie Ogg
Miss Mabel Gordon Parker
Mrs. J. F. Pingry
Miss Florence E. Quinlan
Mrs. John Reid
Mrs. Charles Stelzle
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. D. E. Waid
Mrs. James Yereance

The following members were excused:

Mrs. W. W. Hayden
Miss Anna W. Hollenback
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. H. E. Pressey
Mrs. James A. Webb, Jr.
Miss V. May White

Mrs. R. H. Allen led the devotional service.

The Minutes of the meeting of February thirteenth were read and approved.

STANDING COMMITTEES

For the Devotional and Public Meetings Committee, Miss Alward, Chairman, reported.

February 27, 1917.

For the Finance Committee, Miss Hyatt, Chairman, presented the following recommendation:

> That the Finance Committee be given power to make such changes in the contract submitted by the trustees of Westminster College, Salt Lake City, Utah, embodying resolutions adopted by the Woman's Board under date of January ninth, 1917, as the Board's counsel may suggest; that the President of the Board be authorized to sign to sign the contract as approved by the Finance Committee; and that the seal of the Board be affixed thereto.

On motion it was voted that this recommendation be approved.

For the Literature and Publication Committee, Mrs. Pingry, Chairman, reported.

For the Student Work Committee, Mrs. Stelzle, Chairman, presented a recommendation from the Joint Student Committee that the resignation of Miss Olga E. Hoff, Associate Secretary for Student Work, be accepted.

On motion it was voted that this resignation be accepted with great regret.

For the Westminster Guild Committee, in the absence of the Chairman, Mrs. McAfee, Miss Petrie reported.

For the General Committee for Protestant Missionary Work at Ellis Island, Mrs. Waid reported.

NATIONAL EXHIBIT OF RELIGIOUS FORCES

Miss Ballard, to whom a request from Mr. St. John had been referred, presented a recommendation that the frames containing charts belonging to the Woman's Board used by Mr. St.John in exhibitions be not purchased by

the Board.

On motion it was voted that this recommendation be approved.

DOCKET

Biennial Meeting - Invitation from Wisconsin Synodical

An invitation to the Woman's Board to hold its first Biennial Meeting, May, 1918, in Milwaukee, was extended by the Wisconsin Synodical Society.

On motion it was voted that this invitation be accepted.

Annual Report.

There having been requests that a detailed report of gifts from local societies be included in the Annual Report of the Woman's Board, estimates as to the additional expense that would be incurred by this were secured. The General Secretary presented these estimates, which showed a minimum extra cost of $3,000.

On motion it was voted that the report be published in its usual form.

COUNCIL OF WOMEN FOR HOME MISSIONS

The Council of Women for Home Missions at its annual meeting in January, 1917, adopted recommendations that were to be sent to the Boards constituting the Council, as follows:

> "That local missionary societies see that the public libraries contain the most thrilling and inspiring home mission biographies and stories for children and that lists of these books suitable to junior and teen age be put into the hands of the children; and, further, that leaders of children's societies be urged to promote the circulation of these books by reading contests."

February 27, 1917

On motion it was voted to refer this matter to the Secretary for Missionary Education with the request that she prepare for The Home Mission Monthly a statement urging local woman's societies to co-operate in carrying out the recommendation.

> "The Council of Women for Home Missions wishes to bring to the attention of its constituent and corresponding Boards the urgent and increasing need of a more intelligent and sympathetic understanding between the women of the church and the women in industry. It is happily true that many women in industry are at the same time women of the church and that many of the women who are members of the church are already deeply interested in the social and economic problems which especially affect women, but we must admit with heartfelt sorrow that a division into classes along this line exists among the women of our country and that it is difficult to bridge the gulf which separates them, since there is good reason to fear the women in industry believe that a lack of comprehension of their problems and a failure to cooperate in solving them mark the attitude of the women of the churches.
>
> "The Council of Women for Home Missions believes that the time has come when our women's Home Mission Boards should take some part in meeting this situation. We remember that the Boards are organized to do a specific work and that these conditions and questions appear to lie outside the boundaries of that work. Yet in the broadest and most Christlike aspect of the work nothing that concerns the womanhood of our country can be looked upon as alien to it, nor can the Boards be indifferent to the social and economic welfare of those multitudes of women who should be, but who are not, one with the missionary women of the churches in the bonds of a common belief and in the service of a common Savior and Lord.
>
> "The Council, therefore, desires to recommend most earnestly that each Board seek to find some way which shall be consonant with its policy by which the women of its churches may be led to acquaint themselves with the questions which are of vital importance to the women in industry, and to enter sympathetically into their effort to solve them.

> "There must be women in every church or in every organized group of churches who could and would respond to this need and this opportunity without lessening in any degree their response to the specific needs of their denominational work. The need is not for a new department of work nor, indeed, for the putting of a new burden upon the shoulders of those who are already overburdened, but the need is rather for a call to the women of the churches to reach out more intelligently and more sympathetically to their sisters in the working world.
>
> "The Council believes that the method of reaching this desired end can best be worked out by the individual Boards, and it earnestly commends this question to their prayerful consideration with the assurance of its readiness and desire to cooperate or to help in any way that may be practicable."

On motion it was voted that this be printed in full if possible, or in part, if not, in The Home Mission Monthly.

COUNCIL OF WOMEN FOR HOME MISSIONS - PRESIDENT

The General Secretary announced that the President of the Council of Women for Home Missions elected January 1917, is Mrs. F. S. Bennett, President of the Woman's Board of Home Missions of the Presbyterian Church in the U.S.A.

FEDERAL COUNCIL OF CHURCHES IN AMERICA

It was further announced that Mrs. F. S. Bennett, President of the Woman's Board of Home Missions of the Presbyterian Church in the U.S.A., has been elected a member of the Executive Committee of the Federal Council of Churches in America.

February 27, 1917

PRIVILEGE OF ATTENDANCE AT BOARD MEETINGS -MRS. W. H. SELDEN.

Mrs. Tillinghast moved:

> That the courtesy of attendance at the meetings of the Woman's Board (without power of voting) be extended to Mrs. W. H. Selden, of Michigan, who is spending the winter in our city, as she is not only a presbyterial president, deeply interested in all phases of the work, but deeply desirous of all available information.

On motion it was voted that this courtesy be extended to Mrs. Selden.

The Treasurer presented the following recommendations:

ESTATE OF MARGUARETTA KILBURN

> WHEREAS, the Board of Home Missions as Trustee for the Woman's Board in the Estate of Marguaretta Kilburn has signed a general release and refunding bond for the sum of $1,000., and
>
> WHEREAS, The Board of Home Missions has asked the Woman's Board to sign a similar document assuming all liability in the above matter, Therefore be it
>
> RESOLVED, That the Treasurer be and she hereby is authorized to sign a general release and refunding bond to the Board of Home Missions and to attach the seal of the Board thereto, holding themselves harmless in the event that at any future time any part of the above legacy shall be recalled by the executors in view of its payment in full.

On motion it was voted that this resolution be adopted.

LEGACY RESERVE FUND - JOSEPHINE E. NEVIN LEGACY

> RECOMMENDATION, That $1000 designated in the Josephine E. Nevin legacy for general work of the Woman's Board, be voted into the Legacy Reserve Fund to cover a loan for that amount made from that Fund June 1916 for necessary repairs and equipment at Ganado, Arizona.

On motion it was voted that this recommendation be approved.

FURTHER RECOMMENDATION, That $300 of the $1000 designated in the same legacy for work among the Mormons, be voted into the Legacy Reserve Fund to cover a loan from that Fund for necessary equipment at Ferron, Utah.

On motion it was voted that this recommendation be approved.

SPRINGVILLE, UTAH - SALE OF PROPERTY

WHEREAS, In the matter of the sale of a certain lot at Springville, Utah, to Marcus D. Settle for $650 a resolution of sale was passed by the Board at its meeting, held November 14, 1916, and

WHEREAS, Marcus D. Settle was dissatisfied with the terms of the sale, Therefore be it

RESOLVED, To meet Mr. Settle's own terms in the matter, that the Treasurer, Miss Edna R. Voss, be and she hereby is authorized for and in the name of the Woman's Board of Home Missions, and under her signature as Treasurer, to enter into a contract with Mr. Settle for the sale of the above property, viz., $300 down at the signing of the contract, and $350 in four payments, or at any time within four years with interest at 7% per annum, the deed to be signed and sent to the Provo Commercial Bank, Utah, and to be held by them in escro until full payment is made by Mr. Settle.

On motion it was voted to lay this whole matter on the table.

The Board then went into Executive Session.

GENERAL SECRETARY

The resignation of Miss Edith Grier Long as General Secretary of the Woman's Board of Home Missions, to take effect February 28th. was presented.

On motion it was voted that this resignation be accepted with the deepest regret and with the good wishes of the Board to Miss Long for

her future work.

PUBLICITY SECRETARY

The resignation of Miss Helen A. Ballard as Publicity Secretary of the Woman's Board of Home Missions, the same to take effect April 30th., was presented.

On motion it was voted that this resignation be accepted.

For the Nominating Committee, Mrs. Miles, Chairman, made a brief report. In view of the resignations which have come to the Board since the meeting of the Nominating Committee, on motion it was voted that the report of the Nominating Committee be deferred and that further instructions be given the Committee.

On motion it was voted that the Nominating Committee be instructed to recommend candidates for the positions of General Secretary and Publicity Secretary.

On motion it was voted that the Board refer to the Office Administration Committee for recommendation the matters of salary presented in the letters of Miss Voss and Miss Sheibley and also the matter of vacation presented by Miss Ballard.

On motion it was voted that the Board refer to the Nominating Committee for recommendation the matters concerning her position presented in Miss Sheibley's letter.

On motion it was voted that Miss Long be granted one month's vacation salary.

February 27, 1917

After the Mizpah benediction, the meeting adjourned.

Respectfully submitted:

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MARCH THIRTEENTH, 1917.

March 13, 1917.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday, March 13, 1917, at 10.30 a.m., the Second Vice-President, Mrs. James A. Webb, Jr., in the Chair. After the presentation of the report of the Educational Secretary, the President, Mrs. F. S. Bennett, took the Chair.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. W. A. Bartlett
Mrs. F. S. Bennett
Mrs. S. W. Brownell
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. C. F. Darlington
Mrs. J. S. Dickson
Miss Anna Hallock
Mrs. W. W. Hayden
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Mrs. H. Lindeman
Mrs. E. C. Miles
Mrs. J. K. Mitchell
Miss E. Jessie Ogg
Miss Mabel Gordon Parker
Mrs. J. F. Pingry
Miss Florence E. Quinlan
Mrs. John Reid
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. James A. Webb, Jr.
Mrs. James Yereance

The following members were excused:

Mrs. Samuel S. Childs
Mrs. A. S. Crane
Mrs. W. A. M. Grier
Miss Anna W. Hollenback
Mrs. Otis Elis Hovey
Miss Annie Hyatt
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. H. E. Pressey
Mrs. D. E. Waid
Miss V. May White

Miss Mabel M. Sheibley led the devotional service.

The Minutes of the meeting of February twenty-seventh were read and approved.

REPORTS OF OFFICERS

The following officers reported:

Assistant Secretary, Miss Sheibley
Secretary for Missionary Education, Mrs. Gildersleeve
Secretary for Young People's Work, Miss Petrie
Publicity Secretary, Miss Ballard
Editor of The Home Mission Monthly, Miss Finks
President, Mrs. Bennett

March 13, 1917

TREASURER'S STATEMENT

The Treasurer presented the following financial statement for the eleven months ending February 28, 1917:

Receipts for Current Work	1915-16	1916-17	Net Increase	Net Decrease
	$285,635.54	$284,723.18	$--------	$ 912.36
Expenditures for Current Work	$387,492.06	411,676.05	24,183.99	
Receipts for Other than Current Work				
Buildings.....	38,818.08	49,699.39	10,881.31	--------
Emergency Fund.....	2,034.00	2,060.39	26.39	--------
Home Mission Monthly....	15,559.41	16,961.92	1,402.51	--------
Immigrant Work.....	17,366.07	22,463.41	5,097.34	--------
Literature Department...	8,083.10	8,078.89	--------	4.21
" Library.....	384.38	385.11	.73	--------
Specials.....	2,288.32	2,366.22	77.90	--------
Freedmen.....	64,600.56	62,188.72	---------	2,411.84
Legacies.....	91,881.98	49,437.11	---------	42,444.87

COMMITTEE APPOINTMENT

On motion it was voted to ratify the name of Mrs. James A. Webb, Jr., as a member of the Nominating Committee.

BY-LAWS

The Chair asked that the special committee appointed at the meeting January 23, 1917, to present a reworded By-law on the Executive Committee at the Annual Meeting be allowed to report on March 27th, in order that the By-laws might go to press April 2nd with the other material for the Annual Report.

On motion it was voted that the action taken on January 23, 1917, instructing the special committee on By-laws to report at the Annual Meeting be rescinded and that the committee be asked to report at the meeting on March 27, 1917.

March 13, 1917

PRESBYTERIAN HOSPITAL, SAN JUAN, PORTO RICO - DEDICATION OF

The Chair announced that the Board of Home Missions was not sending a delegate to the hospital dedication at San Juan. It was stated that on March twenty-seventh, the date of the dedication of the hospital, a brief dedicatory service would be held at the Board rooms.

MRS. H. E. PRESSEY - RESIGNATION OF

The resignation of Mrs. H. E. Pressey as a member of the Board was presented.

On motion it was voted to accept this resignation with regret.

The Treasurer presented the following resolution:

Westminster College, Salt Lake City, Utah.

WHEREAS, by an action of the Board February 28th, 1917, it was decided to redeed to the Trustees of Westminster College the one acre of land received from them and now in the possession of the Woman's Board, Therefore be it

RESOLVED, that the Treasurer, Edna R. Voss, be and she hereby is authorized under her signature as Treasurer, to execute a deed to the Trustees of Westminster College covering the above mentioned one acre of land and to affix the seal of the Woman's Board thereto.

On motion it was voted that this resolution be adopted.

The Finance Committee presented the following recommendation:

Charles G. Brown Estate

WHEREAS, the Board of Home Missions, as Trustee for the Woman's Board in the estate of Charles G. Brown, has asked approval of the action suggested in the following letter:

March 13, 1917.

"STATE OF ILLINOIS, MORGAN COUNTY: SS
CIRCUIT COURT, FEBRUARY TERM 1917

Springfield Home for the
Friendless of Springfield,
Illinois, et al
vs
Caroline B. Scott, et al

IN CHANCERY
NO.10104

"The undersigned, Board of Home Missions of the Presbyterian Church in the United States of America, a corporation of the State of New York, does hereby consent that the decree to be entered by this Court, for the distribution of the proceeds of the sale of the land in Montgomery County to George R. Drennan, may provide that the costs of this suit to be paid out of the proceeds may include the sum of Five Hundred Dollars to be paid James H. Matheny, the Solicitor for the Complainants, in full to date for all his services in the matter of said cause and relating to said trust. Therefore be it

"RESOLVED, that such approval be given."

On motion it was voted that this recommendation be approved.

For the Literature and Publication Committee, the Chairman, Mrs. Pingry, presented the following recommendations:

1. That on the Third Tuesday some one announce and concisely advertise literature on the subject of the month.

On motion it was voted that this recommendation be approved.

2. That The Home Mission Monthly turn over the sum of Five Hundred Dollars to the general work of the Board.

On motion it was voted that this recommendation be approved.

For the Nominating Committee, the Chairman, Mrs. Miles, presented the name of Miss Olga E. Hoff, of Upper Montclair, for membership on the Woman's Board of Home Missions, Class of 1919.

March 13, 1917

SCHOOL DOCKET

Mr. Allaben , Superintendent of Schools, presented the following recommendations:

The School Department recommends:

Dwight Indian School.

That an additional appropriation of $2,000 dated April 1st be made to the Dwight Building Fund for Repairs and Improvements to cover installation of electric lighting plant, with the understanding that this is to be raised by special appeal if possible.

On motion it was voted that this recommendation be approved.

Farm School, North Carolina

That an additional appropriation of $7,500 be made for the Farm School current expenses. This is required partly because of the change in the administration of the school by which the farm has been made a separate institution with its own appropriation and is partly offset by additional receipts from that source.

On motion it was voted that this recommendation be approved.

Wooten's Creek

That a new community station be opened at Wooten's Creek under the charge of Miss Rose McCord in accordance with the Woman's Board action of May 31, 1916, approving the budget for the station for the current fiscal year.

On motion it was voted that this recommendation be approved.

McDivitt Fund

WHEREAS, the question of the execution of the trust reposed by the McDivitt Fund has been raised by the Assistant Treasurer of the Board of Home Missions, and

March 13, 1917

WHEREAS, the provisions of this donation require that the funds shall be used for building "school houses among the needy people in the mountains about Asheville somewhat similar to the one at Little Pine with the understanding that these school houses are to be known by the name of Mrs. McDivitt" and

WHEREAS, the Woman's Board has had for several years no policy which includes the erection of such school buildings in North Carolina; therefore be it

RESOLVED, that the Woman's Board hereby pledges itself to the faithful execution both as to the letter and spirit of the provisions of this gift by the erection of such school houses through the extension community work which has now become a part of the policy of the Normal and Collegiate Institute at Asheville.

On motion it was voted that this resolution be adopted.

Gladstone Mission Property, Mo.

WHEREAS, the deed of the Gladstone Mission property to the Trustees of the Presbytery of Sedalia was evidently made and received without consultation of records, under serious misapprehension of facts, and without the knowledge or consent of this Board; Therefore be it

RESOLVED, That the Woman's Board of Home Missions authorize its Superintendent of Schools Mr. M. C. Allaben, to correspond with the Trustees of the Presbytery of Sedalia, calling attention to the Board's equity in the mission property at Gladstone, Missouri, and offering a quit-claim deed to said property upon the payment of $1150 by the Presbytery to this Board.

On motion it was voted that this resolution be adopted.

The School Committee submits the following recommendations:

Flood Relief Fund

(1) That $2,500 be transferred from the Flood Relief Fund to the General Fund to cover loss of produce and repairs at the Farm School.

(2) That $2,000 be transferred from the Flood Relief Fund to the Marginal Fund to cover

repairs and damage to crops at Dorland Institute.

(3) That the balance in the Flood Relief Fund and any additional receipts be placed in the General Building Fund to be held for land reclamation and repairs at both Dorland Institute and Farm School.

On motion it was voted that this recommendation be approved.

Miss Melissa Montgomery

That Miss Melissa Montgomery who is now completing her twenty-first year of service under the Board be given a leave of absence for one year from September 1st at full salary, $800 - one-half to be taken from the Emergency Fund and one-half from the School budget.

On motion it was voted that this recommendation be approved.

Rye Hospital, Mayaguez, Porto Rico

WHEREAS, it has been suggested by the Rev. A. Roy Thompson, Chairman of the Home Mission Committee of the Presbytery of Porto Rico, and by Miss Clara E. Hazen, Woman's Board missionary at Mayaguez, that it would be in the interest of harmony and efficiency were the Rye Hospital at Mayaguez now maintained by the Board of Home Missions transferred, as to its control and support to the Woman's Board; therefore be it

RESOLVED, That the Woman's Board express its willingness to undertake this work and maintain the hospital as a branch of the Presbyterian Hospital, San Juan, with the understanding that the Board of Home Missions will retain the ownership of the property and the Woman's Board will be responsible for the upkeep of same during its occupancy of the plant, this arrangement to become effective June 1,1917.

On motion it was voted that this resolution be adopted.

Dorland Institute - Boy's Department

That the boy's department of the Dorland Institute be consolidated with the Farm School as soon as the way may be opened for the erection of another sleeping-porch dormitory to accomodate this

student body.

On motion it was voted that this recommendation be approved.

Dorland Institute - The Willows

That "The Willows" at Dorland Institute be utilized in so far as it may be practicable for the conduct of a Folk School which will give mid-winter extension courses, and also provide summer courses of a similar character; the farm in the meanwhile to be operated on a profit-making basis.

On motion it was voted that this recommendation be approved.

List of Transfers

To the Marginal Fund from

Current Expenses, Kirkwood Memorial School...	$700
Salaries, Dwight Indian Training School.....	700
Salaries, Kirkwood Memorial School.....	66.60
Salaries, Wolf Point.....	120.00
Repairs, Wolf Point.....	110.00
Salaries, Alice Hyson Mission.....	150.00
Equipment, El Rito.....	120.00
Repairs, Embudo School.....	132.00
Salaries, Menaul School.....	449.00
Equipment, Menaul School.....	257.00
Equipment, Pyle Memorial School.....	63.00
Salaries, Trementina.....	27.00
Repairs, Trementina.....	300.00
Equipment, Trementina.....	80.00
Salaries, Truchas.....	60.00
Salaries, Ferron.....	140.00
Salaries, New Jersey Academy.....	80.00
Repairs, Panguitch.....	40.00
Equipment, Panguitch.....	38.00
Repairs, Clear Creek.....	150.00
Repairs, Farm School.....	1,114.00
Equipment, Farm School.....	474.00
Salaries, Harlan.....	526.00
Current Expenses, Harlan.....	1,741.00
Equipment, Harlan.....	327.00
Repairs, Jewett.....	78.00
Salaries, Juniper.....	136.00
Current Expenses, Laura Sunderland.....	200.00
Equipment, Laura Sunderland.....	224.00

Salaries, Mossop Memorial School.....	$ 133.
Current Expenses, Ozone.....	40.00
Repairs, Ozone.....	80.00
Equipment, Pease House.....	70.00
Current Expenses, Pattie C. Stockdale School....	175.00
Repairs, Pattie C. Stockdale School.....	685.00
Equipment, Pattie C. Stockdale School.....	123.00
Salaries, Swannanoa Farm.....	400.00
Repairs, Swannanoa Farm.....	450.00
Equipment, Swannanoa Farm.....	265.00
Current Expenses, Vardy.....	80.00
Current Expenses, Guines.....	100.00
Salaries, Aguadilla.....	130.00
Repairs, Aguadilla.....	125.00
Equipment, Aguadilla.....	142.00
Salaries, Marina Mission.....	115.00
Equipment, Marina Mission.....	100.00

From the Marginal Fund to

Current Expenses, Dwight School.....	184.00
Repairs, Ferron.....	26.35
Equipment, Mossop Memorial School.....	7.25
Equipment, Dwight Indian School.....	12.00
Repairs, Kirkwood Memorial School.....	153.00
Equipment, North Fork.....	7.00
Salaries, Pitt River.....	20.00
Current Expenses Wolf Point.....	259.00
Repairs, Agua Negra.....	24.00
Current Expenses, Alice Hyson Mission.....	18.00
Current Expenses, Allison-James School.....	198.00
Current Expenses, El Rito School.....	2.00
Current Expenses, Embudo School.....	13.00
Salaries, Embudo Hospital,.....	159.00
Current Expenses, Chimayo.....	52.00
Current Expenses, Menaul School.....	2,265.00
Repairs, Menaul School.....	104.00
Salaries, Pyle Memorial.....	50.00
Current Expenses, Pyle Memorial.....	20.00
Current Expenses, Rincones Medical Station.....	161.00
Equipment, Rincones Medical Station.....	15.00
Current Expenses, San Juan Colorado.....	22.00
Salaries, San Pablo.....	184.00
Current Expenses, Trementina.....	112.00
Equipment, Truchas.....	4.00
Repairs, Cortland.....	4.00
Current Expenses, New Jersey Academy.....	549.00
Equipment, New Jersey Academy.....	168.00
Salaries, Panguitch.....	30.00
Current Expenses, Panguitch.....	31.00
Current Expenses, Bell Institute.....	165.00
Current Expenses, Clear Creek.....	72.00
Equipment, Clear Creek.....	10.00

March 13, 1917

Salaries, Cortland	$ 250.00
Current Expenses, Dorland Institute	980.00
Repairs, Dorland Institute	2.00
Salaries, Farm School	157.00
Repairs, Harlan	9.00
Current Expenses, Jewett	7.00
Current Expenses, Juniper	4.00
Repairs, Laura Sunderland	24.00
Current Expenses, Mossop Memorial	696.00
Repairs, Osage Iron Works	4.00
Current Expenses, Normal & Collegiate Inst.	484.00
Repairs, Normal & Collegiate Inst	415.00
Equipment, Normal & Collegiate Inst	4.00
Salaries, Ozone	49.00
Salaries, Pease House	118.00
Current Expenses, Pease House	70.00
Repairs, Pease House	13.00
Salaries, Rocky Fork	83.00
Current Expenses, Rocky Fork	5.00
Salaries, Pattie C. Stockdale	50.00
Current Expenses, Marina Mission	131.00
Salaries, Vardy	49.00
Equipment, Guines	8.00
Current Expenses, Langdon Memorial	68.00
Current Expenses, Dorothy	8.00
Current Expenses, Wasatch Academy	140.00
Current Expenses, Dwight	457.00
Current Expenses, Swannanoa Farm	743.00

On motion it was voted that these transfers be approved.

HONORARY MEMBERSHIP

A letter was read from Miss Long expressing her thanks for the Honorary Membership given her by the members of the Board upon her withdrawal from its work to enter upon her new field of service.

CONFERENCE OF SOUTHERN MOUNTAIN WORKERS - KNOXVILLE, TENN.

The Chair announced that a conference of Southern Mountain Workers would be held in Knoxville, Tennessee, April 11 - 13, 1917.

The Board then went into Executive Session.

March 13, 1917

NOMINATING COMMITTEE

The Chairman of the Nominating Committee, Mrs. Miles, presented from a joint meeting of the Nominating and the Office Administration Committees the following recommendations:

> That the office of Publicity Secretary be discontinued and that the necessary publicity work be done through the office.

On motion it was voted that the action on February 27th, 1917, to the effect that the office of Publicity Secretary be filled, be rescinded.

On motion it was voted that the recommendation of the Nominating Committee and the Office Administration Committee be approved.

For the Nominating Committee, the Chairman, Mrs. Miles, presented the following recommendations:

> That the Assistant Secretary assume the duties of General Secretary in so far aa she may be able to do so, and that all communications pertaining to the work of this office be sent out over the signature of Mabel M. Sheibley, Assistant Secretary.

On motion it was voted that this recommendation be approved.

For the Office Administration Committee, the Chairman, Mrs. Hopper, presented the following recommendations:

> That the salary of the Treasurer, Miss Voss, be increased to $2500 per year, beginning September first, 1917.
>
> That the Publicity Secretary, Miss Ballard, be granted a month's vacation salary beginning April 1, 1917.

March 13, 1917.

On motion it was voted that these recommendations be approved.

After the Mizpah benediction the meeting adjourned.

Emma Jerald Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MARCH TWENTY-SEVENTH, 1917.

March 27, 1917.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday, March 27, 1917, at 10:30 a.m., the President, Mrs. F. S. Bennett, in the Chair.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. W. A. Bartlett
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. Samuel S. Childs
Mrs. A. W. Corning
Mrs. J. S. Dickson
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Mrs. E. K. Hopper
Mrs. Otis Elis Hovey
Mrs. H. Lindeman
Mrs. H. C. Louderbough
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss E. Jessie Ogg
Miss Mabel Gordon Parker
Mrs. J. F. Pingry
Miss Florence E. Quinlan
Mrs. Charles Stelzle
Mrs. C. L. Thompson
Mrs. D. E. Waid
Miss V. May White
Mrs. James Yereance

The following members were excused:

Mrs. A. S. Crane
Miss Anna W. Hollenback
Miss Annie Hyatt
Mrs. J. E. McAfee
Mrs. Clarke Tillinghast

Since the dedication exercises of the Presbyterian Hospital at San Juan, Porto Rico, were being held on March twenty-seventh, it was decided that the devotional service of the Board should take the form of dedication exercises and the program used at San Juan was followed as closely as possible. The president, Mrs. Bennett, conducted the service.

The Minutes of the meeting of March 13, 1917, were read and approved.

REPORTS OF COMMITTEES

The following committees reported:

For the Devotional Committee, the Chairman, Miss Alward.
For the Literature and Publication Committee, the Chairman, Mrs. Pingry.
For the Nominating Committee, the Chairman, Mrs. Miles.

March 27, 1917

For the Over Sea and Land Committee, the Chairman, Mrs. Louderbough.
For the Westminster Guild Committee, in the absence of the Chairman, Mrs. McAfee, the Secretary for Young People's Work, Miss Petrie.
For the General Committee on Protestant Missionary Work at Ellis Island, Mrs. Waid.

For the Finance Committee, in the absence of the Chairman, Miss Hyatt, the Treasurer, Miss Voss, presented the following recommendations:

1. **Sale of Scrip**

WHEREAS, This Board owns stock in the Chicago and Northwestern Railway Company, and because of this fact that Chicago and Northwestern Railway Company has issued to its order, 3-6/10 shares of scrip stock - which scrip has a money value on the Exchange, Therefore be it

RECOMMENDED, That the Treasurer, Edna R. Voss, be and she hereby is authorized for and in the name of the Board to sell above scrip at its present valuation under her signature as Treasurer, affix the seal of the Board and perform any act that may be necessary to make this scrip good delivery.

On motion it was voted that this recommendation be approved.

2. Legacy of Charles G. Brown

WHEREAS, By the terms of the will of Charles G. Brown one-third of the proceeds from the sale of two certain farms is to be given to the Woman's Board to remain as a permanent and distinct fund, the income only to be used for the Home Industrial School at Asheville, and

WHEREAS, All income from said certain farms received prior to such sale, must be considered as part of the principle to be held and kept securely invested. Therefore be it

RECOMMENDED, That the sum of $4,255.31 already received as income from the said properties and now by action of the Board held in a building fund for the Home Industrial School, be transferred to the permanent fund of the Woman's Board.

On motion it was voted that this recommendation be approved.

March 27,1917.

3. Paving Assessment at Asheville, North Carolina

WHEREAS, Only one of the five payments of $1,115.73 each has been made toward the total paving assessment of $5,578.65 on certain of the Board's properties at Asheville, North Carolina, and

WHEREAS, the interest on the amount unpaid is at the rate of 6%, therefore be it

RECOMMENDED, That the bill as rendered covering the second and third installments with interest, and the two remaining payments, in all $4607.42, together with such extra interest as may have accrued up to date, be paid from the General Fund.

On motion it was voted that this recommendation be approved.

4. Transfer of Stock

WHEREAS, The Woman's Board holds twelve (12) shares of the Bank of Commerce National Association of Cleveland, Ohio, which Association desires to call in its present stock issue and reorganize, issuing thereafter certain shares of new stock for certain other shares of the stock of the old organization turned in by present owners, Therefore be it

RECOMMENDED, That the Treasurer, Edna R. Voss, be and she hereby is authorized for and in the name of the Woman's Board and under her signature as Treasurer to execute such document furnished by the Bank of Commerce National Association as will empower them to make the transfer of stock desired and to affix thereto the seal of the Board.

On motion it was voted that this recommendation be approved.

5. Legacy Reserve Income

That the income from the investment of Legacy Reserve Funds be applied to cover legal expenses, interest on borrowed money and interest on annuities, any remaining amount being placed in General Fund.

On motion it was voted that this recommendation be approved.

March 27, 1917

6. Legacy of Josephine E. Nevin

That the legacy of $10,470.14 from Josephine E. Nevin designated for work among Foreigners be held as a distinct fund until such constructive policy for its use shall have been decided upon.

On motion it was voted that this recommendation be approved.

7. Profit on sale of Legacy Reserve Securities

That the profit on the sale of Legacy Reserve securities be voted into the Legacy Reserve Fund.

On motion it was voted that this recommendation be approved.

SCHOOL COMMITTEE

The School Department recommended that the action in relation to the sale of property at Springville, Utah, be reconsidered.

On motion it was voted that this resolution be taken from the table.

WHEREAS, In the matter of the sale of a certain lot at Springville, Utah, to Marcus D. Settle for $650, a resolution of sale was passed by the Board at its meeting held November 14, 1916,and

WHEREAS, Marcus D. Settle was dissatisfied with the terms of the sale, Therefore be it

RESOLVED, To meet Mr. Settle's own terms in the matter, that the Treasurer, Miss Edna R. Voss, be and she hereby is authorized for and in the name of the Woman's Board of Home Missions, and under her signature as Treasurer, to enter into a contract with Mr. Settle for the sale of the above property, viz., $300 down at the signing of the contract, and $350 in four payments, or at any time within four years with interest at 7% per annum, the deed to be signed and sent to the Provo Commercial Bank, Utah, and to be held by them in escro until full payment is made by Mr. Settle.

On motion it was voted that this resolution be adopted.

JOINT STUDENT COMMITTEE

A request was made to the Board by the Treasurer of the Joint

Student Committee, Miss Grace Rogers Walker, that quarterly payments, to cover the salaries of the student secretaries, as well as the running expenses, be made by the Treasurer of the Woman's Board of Home Missions to the Treasurer of the Joint Student Committee.

On motion it was voted that this request be granted, if on investigation it be found feasible.

BOARD MEMBER - ELECTION OF

On motion it was voted by the Board to elect to its membership Miss Olga E. Hoff, whose name was presented at the meeting on March thirteenth.

BY-LAWS

For the Committee on the Rewording of the By-law regarding Executive Committee, the Chairman, Mrs. Thompson, presented her report.

On motion the meeting adjourned till two p.m.

The Board reassembled at two p.m.

On motion it was voted that the following reworded By-law on Executive Committee be approved:

> "There shall be an Executive Committee of five members. It shall consist of the President, or the one acting in her place, who shall act as Chairman of the Committee, one member of the Finance Committee appointed by that Committee, one member of the Office Administration Committee appointed by that Committee, and two other members of the Board elected by the Board. This Committee shall have all the powers of the Board, and shall have power to authorize the seal of the Board to be affixed to all papers which may require it, but only during the interim between the

last meeting of the Board in June and its first meeting in the autumn at which a quorum is present. The actions of the Executive Committee shall be recorded and presented to the Board at its first meeting in the autumn. A majority of the voting members of the Committee shall constitute a quorum at any meeting. Action may be taken without a meeting on the written approval of such action by a majority of the Committee."

RESIGNATIONS

The resignation of Mrs. D. E. Wiber, as Field Secretary, to take effect May first, 1917, was presented.

On motion it was voted that this resignation be accepted with regret.

The resignation of Mrs. Guy S. Davis, as Field Secretary, to take effect June first, 1917, was presented.

On motion it was voted that this resignation be accepted with regret.

Mrs. E. B. Baker, after thirty-three years of service in the Woman's Board, presented her resignation to take effect May first, 1917.

On motion it was voted that this resignation be accepted with the deepest regret and expressions of appreciation and that the matter be referred to the Office Administration Committee.

BY-LAWS

It was suggested that only those By-laws where more than a verbal change had been made should be read.

March 27, 1917

ARTICLE VII - Section 9. Over Sea and Land Committee shall consist of the three members of the Board appointed by General Council on the Standing Committee of Over Sea and Land. This Committee shall report to the Board the actions taken by the Standing Committee of General Council in regard to Over Sea and Land and shall bring to the Board any recommendations.

On motion it was voted that this wording be adopted as read.

ARTICLE VII - Section 11. The Student Work Committee shall consist of the four members of this Board appointed by General Council as members on the Standing Committee on Student Work. It shall be responsible for such promotion effort and follow-up work as is referred by the Committee on Student Work of General Council to the Boards.

A motion was made that this amendment be approved as read.

On motion it was voted to amend by adding the sentence "It shall report to the Board the actions taken by the Standing Committee on Student Work and shall bring to the Board any recommendations.

The Section then to read:

Section 11. The Student Work Committee shall consist of the four members of this Board appointed by General Council as members on the Standing Committee on Student Work. It shall be responsible for such promotion effort and follow-up work as is referred by the Committee on Student Work of General Council to the Boards. It shall report to the Board the actions taken by the Standing Committee on Student Work and shall bring to the Board any recommendations.

On motion it was voted that this Section as amended be approved.

ARTICLE VII - Section 12. The Westminster Guild Committee shall consist of six members who shall cooperate with the Secretary for Young People's Work in the forming of plans for furthering home mission interest in the Chapters and Circles of the Westminster Guild.

On motion it was voted that this Section be approved with additional phraseology which should be left to Miss Petrie and Miss Ogg with power.

ARTICLE IV - Section 10. The Field Secretaries shall by inspirational addresses increase interest in the mission work of the Board, shall further the organization of new societies and by friendly cooperation strengthen those already in existence.

On motion it was voted that this Section be approved as read.

ARTICLE IV - Section 6. The Secretary for Student Work, being a joint officer of the Woman's Boards of Home and Foreign Missions, shall present missions to students in schools and colleges and at conferences, with the purpose of securing their interest and cooperation in the missionary activities of the church.

On motion it was voted that this Section be approved as read.

On motion it was voted that the By-laws as a whole be adopted.

The Board then went into Executive Session

For the Office Administration Committee, the Chairman, Mrs. Hopper, reported that the Committee had not changed its recommendation regarding the salary of the Treasurer, Miss Edna R. Voss.

On motion it was voted that the Board reconsider the matter of the Treasurer's salary.

On motion it was voted that the salary of the Treasurer, Miss Voss, be increased to $2500, beginning April first.

After the Mizpah benediction, the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

ARTICLE IV - Section 10. The Field Secretaries shall by inspirational addresses increase interest in the mission work of the Board, shall further the organization of new societies and by friendly cooperation strengthen those already in existence.

On motion it was voted that this Section be approved as read.

ARTICLE IV - Section 6. The Secretary for Student Work, being a joint officer of the Woman's Boards of Home and Foreign Missions, shall present missions to students in schools and colleges and at conferences, with the purpose of securing their interest and cooperation in the missionary activities of the church.

On motion it was voted that this Section be approved as read.

On motion it was voted that the By-laws as a whole be adopted.

The Board then went into Executive Session

For the Office Administration Committee, the Chairman, Mrs. Hopper, reported that the Committee had not changed its recommendation regarding the salary of the Treasurer, Miss Edna R. Voss.

On motion it was voted that the Board reconsider the matter of the Treasurer's salary.

On motion it was voted that the salary of the Treasurer, Miss Voss, be increased to $2500, beginning April first.

After the Mizpah benediction, the meeting adjourned.

Respectfully submitted,

Emma Josiah Ogg

Recording Secretary.